

# **EXHIBIT 1.N**



### **RELEASE AND REAFFIRMATION AGREEMENT**

Each of the undersigned persons or entities (individually and collectively, the "Justice Entities") has executed and/or delivered to **CARTER BANK & TRUST**, a Virginia banking corporation (the "Bank") loan agreements, promissory notes, security agreements, pledge agreements, negative pledge agreements, deeds of trust, assignments, guaranties and/or other documents, instruments and/or agreements that evidence, guarantee, secure or otherwise were executed and/or delivered in connection with loans, financial accommodations and/or other extensions of credit by the Bank to one or more of the Justice Entities (collectively, the "Loan Documents").

In consideration of the Bank's agreement to extend one or more additional loans to one or more of the Justice Entities on or after the date hereof (which loans shall be made only in the sole and absolute discretion of the Bank), the adequacy and sufficiency of which consideration is hereby expressly acknowledged by each of the Justice Entities, each of the Justice Entities hereby agrees as follows:

1. Each of the Justice Entities, on behalf of itself and its respective agents, directors, shareholders, members, managers, attorneys, accountants, consultants, insurers, administrators, successors and/or assigns, hereby releases, acquits and forever discharges the Bank, and all of its affiliates, employees, officers, directors, shareholders, agents, attorneys, accountants, appraisers, consultants, insurers, successors and/or assigns (collectively, the "Bank Parties"), from any and all claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, and all liabilities and responsibilities of every kind or character (all such claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, liabilities and responsibilities shall collectively be referred to as the "Liabilities"), howsoever arising, whether now existing or hereafter arising, including without limitation Liabilities arising out of or in connection with the Loan Documents and/or any and all indebtedness, liabilities and obligations evidenced by, arising from or associated with any of Loan Documents (collectively, the "Obligations"), regardless of whether the Liabilities are known or unknown, now existing or hereafter arising, joint or several, at law or in equity, arising by statute, contract, warranty or tort, and regardless of whether the Liabilities have heretofore been asserted.

2. Each of the Justice Entities hereby represents, warrants and agrees that it will not commence, join in, prosecute or participate in any suit or other proceeding in a position that is adverse to the Bank in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents. Each of the Justice Entities hereby agrees, jointly and severally, to indemnify and hold the Bank Parties harmless from any and all Liabilities, howsoever arising, out of or in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents, and each hereby agrees to pay all amounts payable under this Section 2 upon demand by the Bank.

3. None of the Justice Entities has any defenses, affirmative or otherwise, rights of setoff, rights of recoupment, claims, counterclaims, actions or causes of action of any kind or nature whatsoever against any of the Bank Parties, directly or indirectly, arising out of, based upon, or in any manner connected with, any transaction, event, circumstance, action, failure to act, or occurrence of any sort or type, whether known or unknown, which occurred, existed, was taken, permitted, or began prior to or on the date of this Agreement or accrued, existed, was taken, permitted or begun in accordance with, pursuant to, or by virtue of any of the Obligations or any of the Loan Documents, or which directly or indirectly relate to or arise out of or in any manner are connected with any of the Obligations or any of the Loan Documents, including without limitation under or in connection with the Equal Credit Opportunity Act, 15 U.S.C. Sections 1691 et seq., or Regulation B, 12 CFR Part 202; TO THE EXTENT THAT ANY SUCH DEFENSES, AFFIRMATIVE OR OTHERWISE, RIGHTS OF SETOFF, RIGHTS OF RECOUPMENT, CLAIMS, COUNTERCLAIMS,

ACTIONS OR CAUSES OF ACTION EXIST, SUCH DEFENSES, RIGHTS, CLAIMS, COUNTERCLAIMS, ACTIONS AND CAUSES OF ACTION ARE HEREBY FOREVER WAIVED, DISCHARGED AND RELEASED BY EACH OF THE JUSTICE ENTITIES.

4. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) each of the Loan Documents constitutes the legal, valid and binding obligation of each of the Justice Entities to the extent each is a party thereto, enforceable against each of the Justice Entities to the extent each is a party thereto in accordance with its respective terms, and (ii) none of the Loan Documents, nor the execution, delivery or performance of this Agreement or any of the Loan Documents by each of the Justice Entities to the extent each is a party thereto (A) violates any law, rule or regulation, or any order of any governmental authority or entity having jurisdiction over any of the Justice Entities or any of their respective properties or assets, (B) conflicts with or results in the termination of, constitutes a default or event of default under, or accelerates any performance required by any indenture, mortgage, deed of trust, lease, agreement or any other instrument to which any of the Justice Entities is a party or by which any of the Justice Entities or any of their respective properties or assets is bound or (C) results in the creation or imposition of any lien, charge or encumbrance upon any of the assets of any of the Justice Entities, except for the liens in favor of the Bank. Furthermore, each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) all information provided by any of the Justice Entities prior to or on the date hereof to the Bank, including, without limitation, all financial statements, was, at the date of delivery, and is as of the date hereof, true, correct and complete in all respects, and (ii) none of such information contains any material misstatement of fact or omits to state any fact necessary to make the statement contained therein not misleading.

5. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that CERTAIN OF THE LOAN DOCUMENTS CONTAIN A CONFESSION OF JUDGMENT PROVISION, AND EACH SUCH CONFESSION OF JUDGMENT PROVISION HAS NOT BEEN MODIFIED, ALTERED OR AMENDED IN ANY WAY AND REMAINS IN FULL FORCE AND EFFECT IN ALL RESPECTS. Furthermore, each of the Justice Entities hereby affirms, confirms and reaffirms each of its obligations, covenants and agreements under each of the Loan Documents to which it is a party.

6. Each of the Justice Entities hereby acknowledges and agrees that any default under this Agreement or any of the Loan Documents shall be an immediate default and event of default under all of the Loan Documents for which there shall be no notice, grace or cure period, and, upon the occurrence of any such default, the Bank shall have the immediate right to exercise one or more of the rights and remedies contained in any of the Loan Documents, at law and/or in equity, all of which rights and remedies are hereby expressly reserved.

7. Each of the Justice Entities hereby agrees that Bluestone Resources, Inc. is in the process of marketing through Goldman Sachs the sale of certain of its real estate coal assets. In the event of any sale of the Bluestone Resources real estate coal assets, the Bank shall be entitled to 50% of the Net Proceeds (as defined below) above One Hundred and Ninety-Two Million Nine Hundred and Thirty-One Thousand Two Hundred and Fifty Dollars (\$192,931,250.00) from such sale. The Justice Entities hereby acknowledge and agree that the Bank shall have the right to apply such proceeds received by the Bank to such of the debts of one or more Justice Entities owed to the Bank and in such order of application as the Bank shall determine, each in the Bank's sole and absolute discretion. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of the marketing and/or sale of the Bluestone Resources, Inc. real estate coal assets including, but not limited to, all marketing data, all sale-related communications, all offers or counter-offers, all closing documents, all direct or indirect communication with Goldman Sachs marketing representatives and closing attorneys,



and all presentations made to bidders or prospective bidders for all or any portion of the Bluestone Resources, Inc. real estate coal assets.

"Net Proceeds" is defined as gross sales proceeds resulting from the sale of the Bluestone Resources, Inc. real estate coal assets presently being marketed by Goldman Sachs minus (a) the amount necessary to pay in full the lien held by Greensill Capital (UK) Limited, as Financial Institution, (b) capital gains taxes associated with the sale of such real estate coal assets not to exceed 27.5% of the gross sales proceeds, (c) obligations, if any, associated with such real estate coal assets owed to Mechel not to exceed 12.5% of the gross sales proceeds, (d) Goldman Sachs' fees not to exceed \$6,000,000.00 plus 2% of the gross sales proceeds in excess of \$400,000,000.00, (e) Goldman Sachs' expenses not to exceed \$50,000.00, (f) employee bonuses not to exceed \$2,500,000.00, (g) attorney's fees associated with the sale of such real estate coal assets not to exceed \$1,500,000.00 and (h) engineering and accounting fees not to exceed \$700,000.00; provided, that, prior to the payment of any such deductions from the gross sales proceeds, the Justice Entities shall provide to the Bank, and the Bank shall have confirmed, proof of the actual amount of and appropriate documentation for each such expense.

8. Each of the Justice Entities hereby agrees that the Bank shall have right to engage a consultant of its choosing to (1) interview the management of the Justice Entities, (2) review any plan of the Justice Entities, (3) review and monitor past, present and future transactions of the Justice Entities, (4) review and monitor bank account balances at all financial institutions at which any of the Justice Entities maintains accounts, (5) review cash management procedures and controls, (6) prepare reports and (7) perform such other and further services as the Bank shall determine in its sole and absolute opinion are necessary or desirable (collectively, the "Consulting Services"). Each of the Justice Entities shall assist and cooperate fully, and cause all of its officers, members, managers, employees, agents and all other persons under its control, to assist and cooperate fully with such consultant's provision of the Consulting Services; and the Justice Entities, jointly and severally, shall pay to the Bank on demand for all costs, fees and other charges associated with the Consulting Services.

9. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of (a) the prosecution of insurance claims relating to the damage to the Greenbrier Hotel and environs caused by or associated with the flood that occurred in 2016, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (b) the defense of the "New London" litigation presently pending in the United States District Court, Eastern District of Kentucky, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (c) the refinancing of any indebtedness owed by Greenbrier Hotel Corporation and/or its affiliates, including but not limited to all communications and correspondence associated with term sheets, loan documents, collateral documents, and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (d) the defense of the law suit styled United States of America v. Southern Coal Corporation et al., Case No. 7:19cv354 filed in the United States District Court for the Western District of Virginia, Roanoke Division, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (e) the prosecution of the law suit styled James C. Justice III et al. v. Office of Surface Mining Reclamation and Enforcement, United States Department of the Interior, Case No. 7:19cv381 filed in the United States District Court for the Western District of Virginia, Roanoke Division, (f) all of the other civil, criminal, administrative, mediation, arbitration or other matters or proceedings to which any of the Justice Entities is a plaintiff, defendant or other party, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities and (g) all of the unsatisfied or unreleased judgments entered against any of the Justice Entities in an amount greater than \$50,000, including but not limited to all communications and correspondence and

direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities.

10. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which constitute one and the same instrument.

11. This Agreement shall be construed according to the laws of the Commonwealth of Virginia. Each of the Justice Entities hereby irrevocably agrees that any legal action or proceeding arising out of or relating to this Agreement shall be instituted in the Circuit Court of the City of Martinsville, Virginia, or the United States District Court for the Western District of Virginia, or in such other appropriate court and venue as the Bank may choose in its sole discretion. Each of the Justice Entities hereby consents to the jurisdiction of such courts and waives any objection relating to the basis for personal or in rem jurisdiction or to venue which each of the undersigned may now or hereafter have in any such legal action or proceedings.

14. **UNLESS EXPRESSLY PROHIBITED BY APPLICABLE LAW, EACH OF THE JUSTICE ENTITIES HEREBY WAIVES THE RIGHT TO TRIAL BY JURY OF ANY MATTERS OR CLAIMS ARISING OUT OF THIS AGREEMENT OR ANY OF THE LOAN DOCUMENTS OR OUT OF THE CONDUCT OF OR THE RELATIONSHIP BETWEEN EACH OF THE JUSTICE ENTITIES AND THE BANK, IN EACH CASE WHETHER SOUNDING IN CONTRACT OR TORT OR OTHERWISE. EACH OF THE JUSTICE ENTITIES AGREES AND CONSENTS THAT ANY SUCH CLAIM, DEMAND, ACTION OR CAUSE OF ACTION SHALL BE DECIDED BY COURT TRIAL WITHOUT A JURY, AND THAT THE BANK MAY FILE AN ORIGINAL COUNTERPART OR A COPY OF THIS PARAGRAPH WITH ANY COURT AS WRITTEN EVIDENCE OF THE CONSENT OF EACH OF THE JUSTICE ENTITIES TO THE WAIVER OF ITS RIGHT TO TRIAL BY JURY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR THE BANK TO ENTER INTO THIS AGREEMENT. FURTHER, EACH OF THE JUSTICE ENTITIES HEREBY CERTIFIES THAT NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS REPRESENTED, EXPRESSLY OR OTHERWISE, THAT THE BANK WOULD NOT SEEK TO ENFORCE THIS WAIVER OF RIGHT TO JURY TRIAL PROVISION. NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS THE AUTHORITY TO WAIVE, CONDITION OR MODIFY THIS PROVISION. EACH OF THE JUSTICE ENTITIES ACKNOWLEDGES IT HAS HAD THE OPPORTUNITY TO CONSULT WITH COUNSEL REGARDING THIS PARAGRAPH, THAT IT FULLY UNDERSTANDS ITS TERMS, CONTENT AND EFFECT, AND THAT IT VOLUNTARILY AND KNOWINGLY AGREES TO THE TERMS OF THIS PARAGRAPH.**

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, each of the Justice Entities has executed this Agreement or caused this Agreement to be executed by its duly authorized officer, member or manager under seal as of this 19<sup>th</sup> day of March, 2020.

**Greenbrier Hotel Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Greenbrier ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Hotel Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

Karen Stonley  
Notary Public

My Commission expires: 12/30/2022  
Notary Registration Number:





Justice Family Group, LLC,  
a Delaware limited liability company

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of Greenbrier ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Justice Family Group, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



Players Club, LLC,  
a Delaware limited liability company

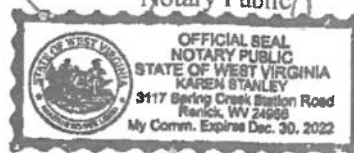
By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of Greenbrier ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Players Club, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



Greenbrier Golf and Tennis Club Corporation,  
a West Virginia corporation

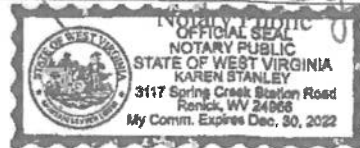
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Greenbrier ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



Greenbrier Medical Institute, LLC,  
a West Virginia limited liability company

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Chabe ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Medical Institute, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_





Oakhurst Club, LLC,  
a West Virginia limited liability company

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, Member

State of WV )  
City/County of De ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is a Member of Oakhurst Club, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



The Greenbrier Sporting Club, Inc.,  
a West Virginia corporation

By: Jilleen L. Justice (SEAL)  
Name: Jilleen L. Justice  
Title: Resident

State of WV )  
City/County of De ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of The Greenbrier Sporting Club, Inc. a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of MARCH, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



The Greenbrier Sporting Club Development  
Company, Inc., a Delaware corporation

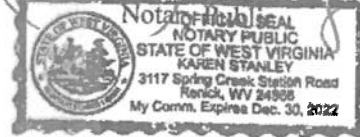
By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of Alb ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



Bellwood Corporation,  
a West Virginia corporation

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club Development  
Company, Inc., a Delaware corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Bellwood Corporation,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Bluestone Energy Sales Corporation,  
a Virginia corporation**

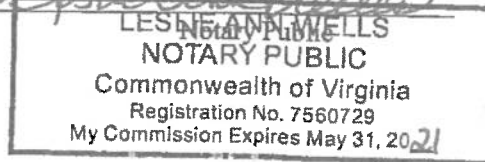
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Energy Sales Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



**Justice Low Seam Mining Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

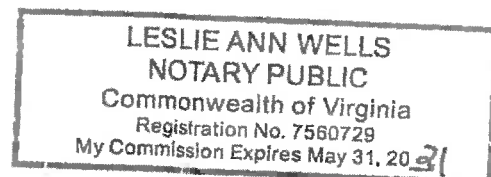
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Low Seam Mining Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public



Bluestone Resources Inc.,  
a Delaware corporation

By: [Signature] (SEAL)  
James C. Justice, III, President

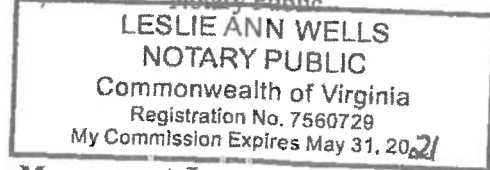
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Resources Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



Tams Management, Inc.,  
a West Virginia corporation

By: [Signature] (SEAL)  
James C. Justice, III, President

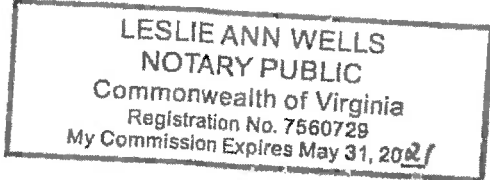
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Tams Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729





Justice Farms of North Carolina, LLC,  
a Virginia limited liability company

By: [Signature] (SEAL)  
James C. Justice, III, President

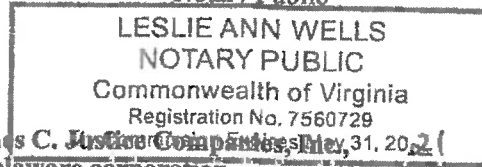
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farms of North Carolina, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



James C. Justice Companies, Inc.,  
a Delaware corporation

By: [Signature] (SEAL)  
James C. Justice, III, President

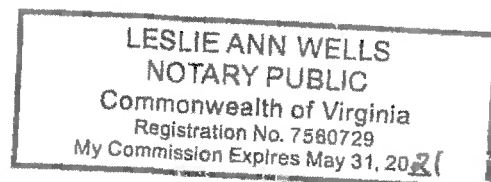
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of James C. Justice Companies, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



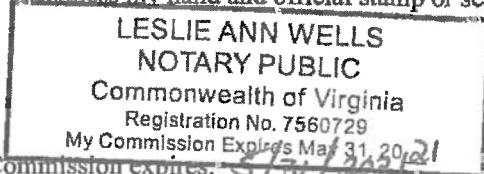
**Twin Fir Estates, LLC,  
a Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Twin Fir Estates, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.



[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

**Wilcox Industries, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

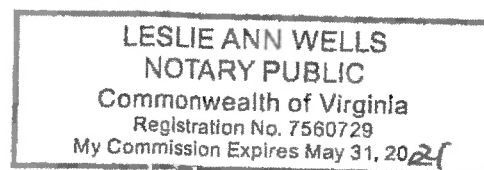
State of West Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wilcox Industries, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

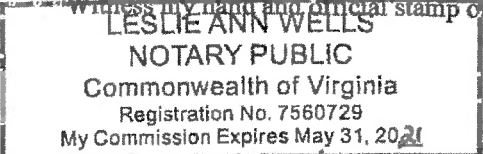


Triple J, LLC,  
a Virginia limited liability company

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Triple J, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.  
  
[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

[Signature] (SEAL)  
James C. Justice, III

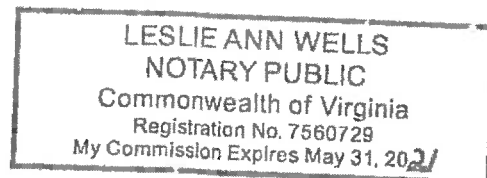
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

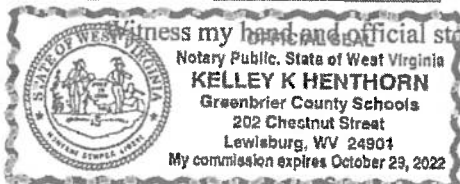
My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



James C. Justice, II (SEAL)  
James C. Justice, II

State of West Virginia  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced as identification.



Witness my hand and official stamp or seal, this 19 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_

Cathy L. Justice (SEAL)  
Cathy L. Justice

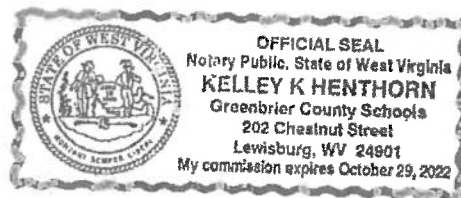
State of West Virginia  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



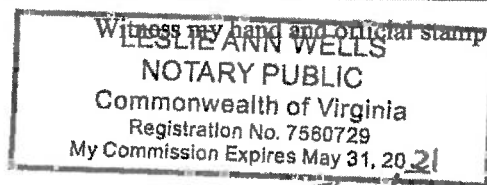


The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 19th day of March, 2020.  
[Signature]  
Notary Public  
My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

The Greenbrier Resort and Club Management  
Company, a Virginia corporation

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

The Greenbrier Resort and Club Management  
Company, a Virginia corporation

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of ABR ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



**Greenbrier IA, Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of St Albans ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



**Old White Club Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of St Albans ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_

Karen Stanley  
Notary Public



**The Old White Development Company,  
a West Virginia corporation**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of Bla ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Old White Development Company,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

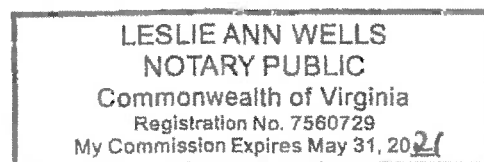
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



American Turf Grass Corporation,  
a Virginia corporation

By: [Signature] (SEAL)  
James C. Justice, III, President

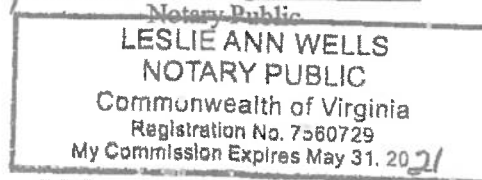
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of American Turf Grass Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



Rapidan, LLC,  
a West Virginia limited liability company

By: [Signature] (SEAL)  
James C. Justice, III, President

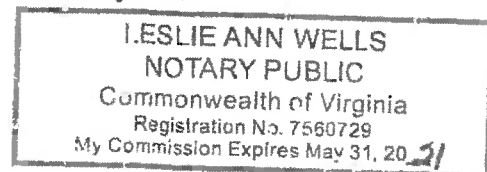
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Rapidan, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



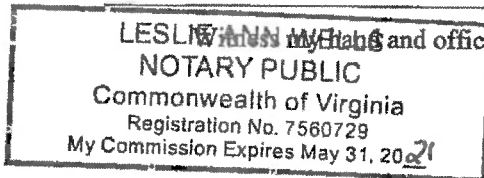


**Blue Ridge Farm Center, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Blue Ridge Farm Center, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He ☒ [check one] ☐ is personally known to me or ☐ has produced as identification.



Witness my hand and official stamp or seal, this 19th day of March, 2020.  
[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

**Justice Family Farms, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

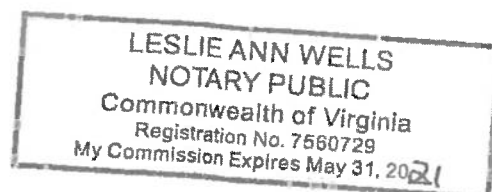
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III, who is President of Justice Family Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He ☒ [check one] ☐ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729



Greenthorn LLC,  
a Kentucky limited liability company

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Greenthorn LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

LESLIE ANN WELLS  
NOTARY PUBLIC

Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public

Black River Coal, LLC,  
a Delaware limited liability company

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Coal, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

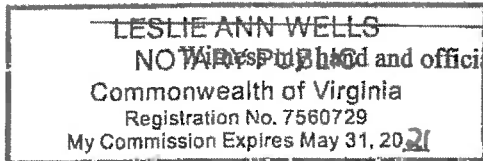
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

Kirby Land Company, Inc.,  
a West Virginia corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

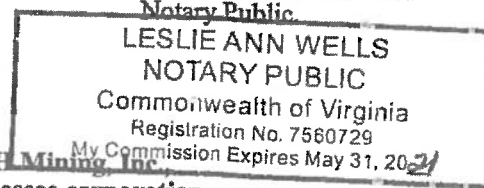
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kirby Land Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced as identification.



My Commission expires: 5/31/21  
Notary Registration Number: 7560729

Witness my hand and official stamp or seal, this 19th day of March, 2020.

Leslie Ann Wells  
Notary Public



S and H Mining, Inc.  
a Tennessee corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

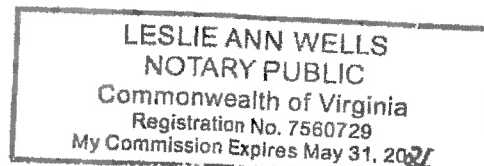
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of S and H Mining, Inc., a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



Wintergreen Partners, Inc.,  
a Virginia corporation

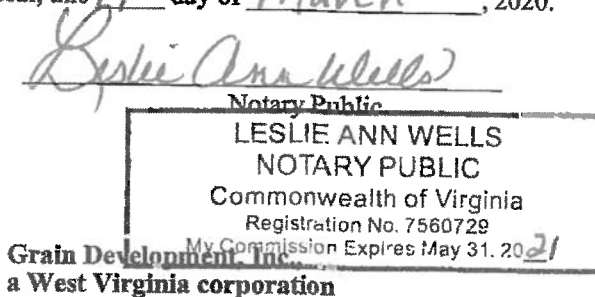
By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

My Commission expires: 5-31-21  
Notary Registration Number: 7560729



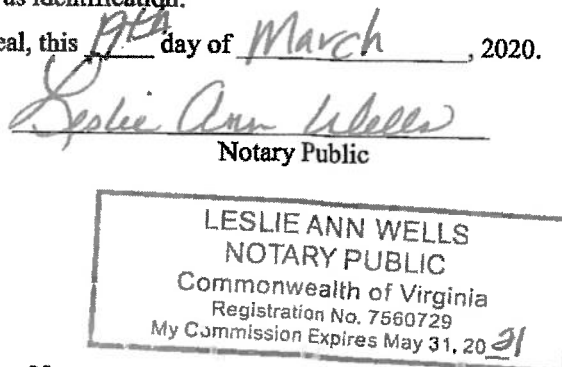
By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Grain Development, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

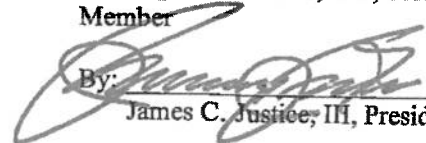




Environmental Fund, LLC,  
a Virginia limited liability company

By: Wintergreen Hospitality Partners, LLC, Sole  
Member

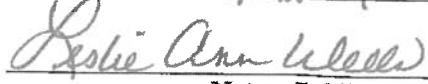
By: Wintergreen Partners, Inc., Sole  
Member

By:  (SEAL)  
James C. Justice, III, President

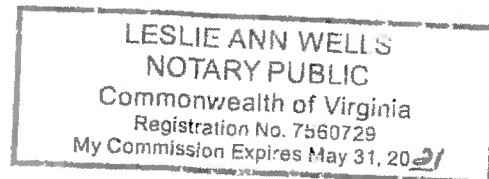
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., Sole Member of Wintergreen Hospitality Partners, LLC, Sole Member of Environmental Fund, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

  
Notary Public

My Commission expires: 5-31-21  
Notary Registration Number: 7560729



**Black River Farms, LLC,**  
a West Virginia limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Evergreen Turf Corporation,**  
a Delaware corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Evergreen Turf Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7530729  
My Commission Expires May 31, 2021

Justice Farm Supply, Inc.,  
a West Virginia corporation

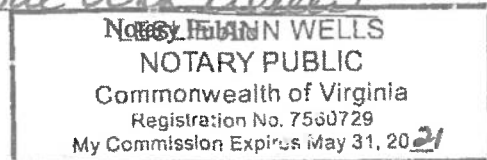
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farm Supply, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Stoney Brook Plantation, Inc.,  
a West Virginia corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

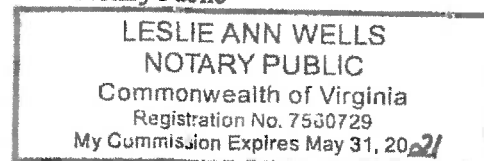
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Stoney Brook Plantation, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public



Ten Mile Bay, LLC,  
a West Virginia limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
Greenbrier Resort and Club Management, Inc.  
a \_\_\_\_\_ corporation

By: [Signature] (SEAL)  
Jilleen L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Resort and Club Management, Inc., a \_\_\_\_\_ corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021



Ten Mile Bay, LLC,  
a West Virginia limited liability company

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

Greenbrier Resort and Club Management, Inc.,  
a \_\_\_\_\_ corporation

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of HB ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Resort and Club Management, Inc., a \_\_\_\_\_ corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_

Karen Stanley  
Notary Public



Greenbrier Golf and Tennis Club, Inc.,  
a \_\_\_\_\_ corporation

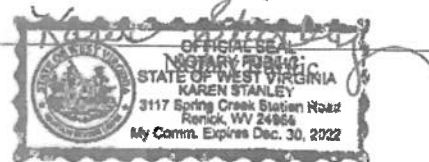
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of HBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club, Inc., a \_\_\_\_\_ corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



Greenbrier IA [Intellectual Assets], Inc.,  
a Delaware corporation

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

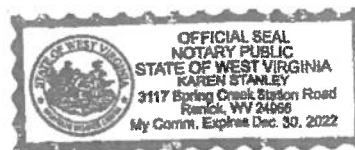
State of WV )  
City/County of HBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA [Intellectual Assets], Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_

Karen Stanley  
Notary Public



Greenbrier IA, Inc.,  
a Delaware corporation

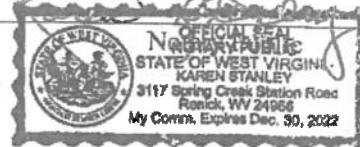
By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of WV )  
 ) ss.  
City/County of HBR )

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



Old White Charities, Inc.,  
a West Virginia corporation

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
 ) ss.  
City/County of HBR )

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Charities, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



Southern Coal Corporation,  
a Delaware corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

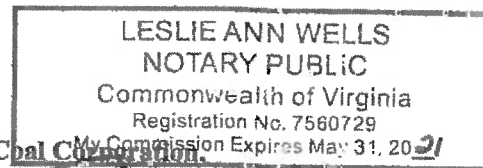
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southern Coal Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



A&G Coal Corporation,  
a Virginia corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

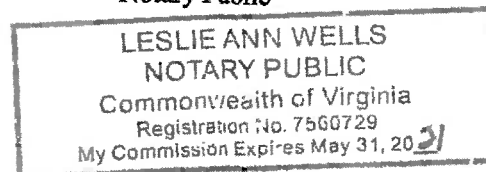
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of A&G Coal Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**Bardo Mining, LLC,**  
a Kentucky limited liability company

By: 

(SEAL)

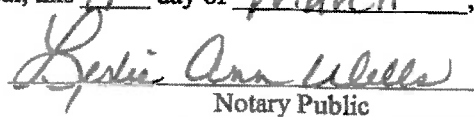
Name: James C. Justice, III

Title: President

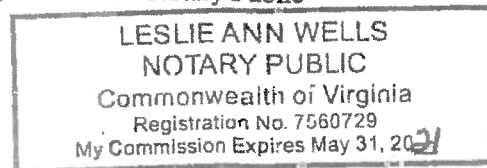
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bardo Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Liggett Mining, LLC,  
a Kentucky limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

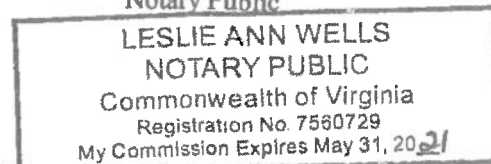
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Liggett Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Sequoia Energy, LLC,  
a Kentucky limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

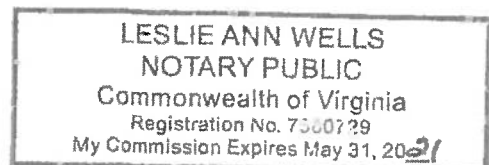
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Sequoia Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Infinity Energy, LLC,  
a Kentucky limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

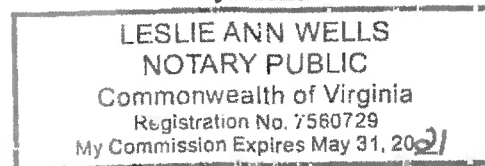
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Infinity Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Cane Patch Mining Company, Inc.,  
a Virginia corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

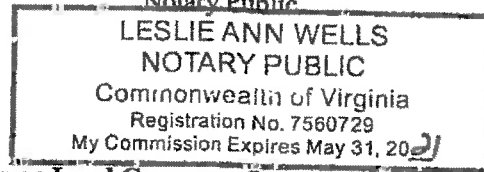
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Cane Patch Mining Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Meg-Lynn Land Company, Inc.,  
a Virginia corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

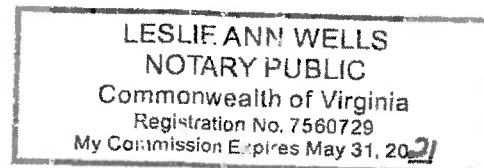
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Meg-Lynn Land Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





Premium Coal Company, Incorporated,  
a Tennessee corporation

By [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

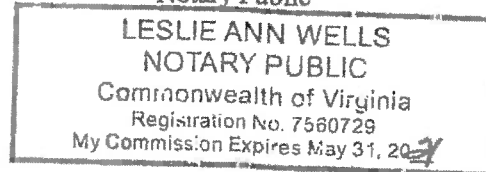
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Premium Coal Company, Incorporated, a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification

Witness my hand and official stamp or seal, this 19th day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Baden Reclamation Company,  
a Virginia corporation

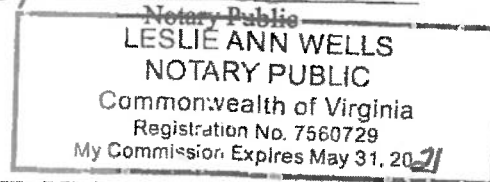
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Baden Reclamation Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Nine Mile Mining, Inc.,  
a Virginia corporation

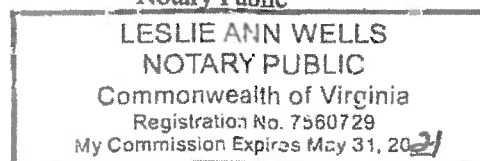
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Nine Mile Mining, Inc. a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, II  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: Jillean L. Justice  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

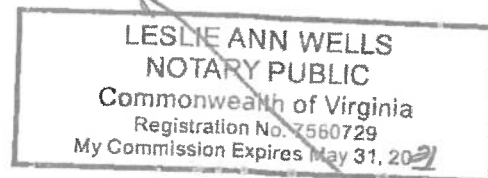
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



State of \_\_\_\_\_ )  
 City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
 Notary Public

My Commission expires: \_\_\_\_\_  
 Notary Registration Number: \_\_\_\_\_

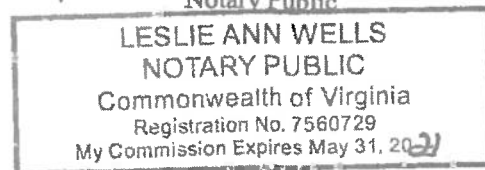
State of Virginia )  
 City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

Leslie Ann Wells  
 Notary Public

My Commission expires: 5-31-2021  
 Notary Registration Number: 7560729





Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, II  
Title: Member

By: [Signature] (SEAL)  
Name: Jillian L. Justice  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

State of WV )  
City/County of HBR ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 12/30/2022  
Notary Registration Number: \_\_\_\_\_



State of WV )  
 City/County of Altoona ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19 day of March, 2020.

Karen Stanley  
 Notary Public

My Commission expires: 12/30/2022  
 Notary Registration Number: \_\_\_\_\_



State of \_\_\_\_\_ )  
 City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
 Notary Public

My Commission expires: \_\_\_\_\_  
 Notary Registration Number: \_\_\_\_\_

Virginia Fuel Corporation,  
a Delaware corporation

By: 

Name: James C. Justice, III

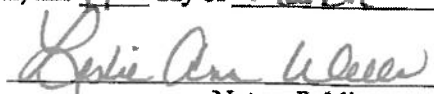
Title: President

(SEAL)

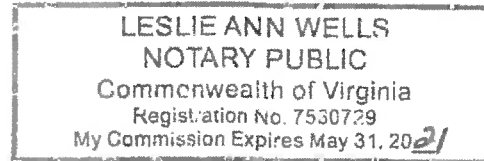
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Virginia Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.


Witness my hand and official stamp or seal, this 19th day of March, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729




Kentucky Fuel Corporation,  
a Delaware corporation

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

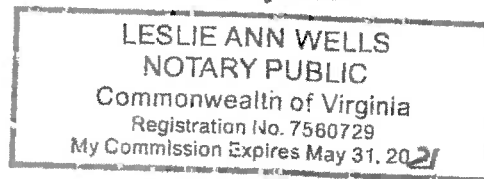
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kentucky Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19<sup>th</sup> day of March, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





National Resources Inc.,  
a West Virginia corporation

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

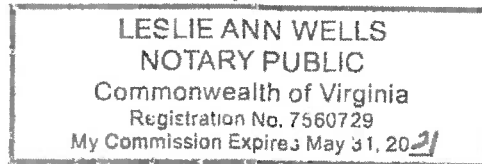
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of National Resources Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 19th day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





### RELEASE AND REAFFIRMATION AGREEMENT

Each of the undersigned persons or entities (individually and collectively, the "Justice Entities") has executed and/or delivered to **CARTER BANK & TRUST**, a Virginia banking corporation (the "Bank") loan agreements, promissory notes, security agreements, pledge agreements, negative pledge agreements, deeds of trust, assignments, guaranties, loan payment deferral agreements and/or other documents, instruments and/or agreements that evidence, guarantee, secure or otherwise were executed and/or delivered in connection with loans, financial accommodations and/or other extensions of credit by the Bank to one or more of the Justice Entities (collectively, the "Loan Documents").

In consideration of the Bank's agreement to extend one or more additional loans to one or more of the Justice Entities on or after the date hereof (which loans shall be made only in the sole and absolute discretion of the Bank), the adequacy and sufficiency of which consideration is hereby expressly acknowledged by each of the Justice Entities, each of the Justice Entities hereby agrees as follows:

1. Each of the Justice Entities, on behalf of itself and its respective agents, directors, shareholders, members, managers, attorneys, accountants, consultants, insurers, administrators, successors and/or assigns, hereby releases, acquits and forever discharges the Bank, and all of its affiliates, employees, officers, directors, shareholders, agents, attorneys, accountants, appraisers, consultants, insurers, successors and/or assigns (collectively, the "Bank Parties"), from any and all claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, and all liabilities and responsibilities of every kind or character (all such claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, liabilities and responsibilities shall collectively be referred to as the "Liabilities"), howsoever arising, whether now existing or hereafter arising, including without limitation Liabilities arising out of or in connection with the Loan Documents and/or any and all indebtedness, liabilities and obligations evidenced by, arising from or associated with any of Loan Documents (collectively, the "Obligations"), regardless of whether the Liabilities are known or unknown, now existing or hereafter arising, joint or several, at law or in equity, arising by statute, contract, warranty or tort, and regardless of whether the Liabilities have heretofore been asserted.

2. Each of the Justice Entities hereby represents, warrants and agrees that it will not commence, join in, prosecute or participate in any suit or other proceeding in a position that is adverse to the Bank in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents. Each of the Justice Entities hereby agrees, jointly and severally, to indemnify and hold the Bank Parties harmless from any and all Liabilities, howsoever arising, out of or in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents, and each hereby agrees to pay all amounts payable under this Section 2 upon demand by the Bank.

3. None of the Justice Entities has any defenses, affirmative or otherwise, rights of setoff, rights of recoupment, claims, counterclaims, actions or causes of action of any kind or nature whatsoever against any of the Bank Parties, directly or indirectly, arising out of, based upon, or in any manner connected with, any transaction, event, circumstance, action, failure to act, or occurrence of any sort or type, whether known or unknown, which occurred, existed, was taken, permitted, or began prior to or on the date of this Agreement or accrued, existed, was taken, permitted or begun in accordance with, pursuant to, or by virtue of any of the Obligations or any of the Loan Documents, or which directly or indirectly relate to or arise out of or in any manner are connected with any of the Obligations or any of the Loan Documents, including without limitation under or in connection with the Equal Credit Opportunity Act, 15 U.S.C. Sections 1691 et seq., or Regulation B, 12 CFR Part 202; TO THE EXTENT THAT ANY SUCH DEFENSES, AFFIRMATIVE OR OTHERWISE, RIGHTS OF SETOFF, RIGHTS OF RECOUPMENT, CLAIMS, COUNTERCLAIMS,

ACTIONS OR CAUSES OF ACTION EXIST, SUCH DEFENSES, RIGHTS, CLAIMS, COUNTERCLAIMS, ACTIONS AND CAUSES OF ACTION ARE HEREBY FOREVER WAIVED, DISCHARGED AND RELEASED BY EACH OF THE JUSTICE ENTITIES.

4. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) each of the Loan Documents constitutes the legal, valid and binding obligation of each of the Justice Entities to the extent each is a party thereto, enforceable against each of the Justice Entities to the extent each is a party thereto in accordance with its respective terms, and (ii) none of the Loan Documents, nor the execution, delivery or performance of this Agreement or any of the Loan Documents by each of the Justice Entities to the extent each is a party thereto (A) violates any law, rule or regulation, or any order of any governmental authority or entity having jurisdiction over any of the Justice Entities or any of their respective properties or assets, (B) conflicts with or results in the termination of, constitutes a default or event of default under, or accelerates any performance required by any indenture, mortgage, deed of trust, lease, agreement or any other instrument to which any of the Justice Entities is a party or by which any of the Justice Entities or any of their respective properties or assets is bound or (C) results in the creation or imposition of any lien, charge or encumbrance upon any of the assets of any of the Justice Entities, except for the liens in favor of the Bank. Furthermore, each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) all information provided by any of the Justice Entities prior to or on the date hereof to the Bank, including, without limitation, all financial statements, was, at the date of delivery, and is as of the date hereof, true, correct and complete in all respects, and (ii) none of such information contains any material misstatement of fact or omits to state any fact necessary to make the statement contained therein not misleading.

5. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that CERTAIN OF THE LOAN DOCUMENTS CONTAIN A CONFESSION OF JUDGMENT PROVISION, AND EACH SUCH CONFESSION OF JUDGMENT PROVISION HAS NOT BEEN MODIFIED, ALTERED OR AMENDED IN ANY WAY AND REMAINS IN FULL FORCE AND EFFECT IN ALL RESPECTS. Furthermore, each of the Justice Entities hereby affirms, confirms and reaffirms each of its obligations, covenants and agreements under each of the Loan Documents to which it is a party.

6. Each of the Justice Entities hereby acknowledges and agrees that any default under this Agreement or any of the Loan Documents shall be an immediate default and event of default under all of the Loan Documents for which there shall be no notice, grace or cure period, and, upon the occurrence of any such default, the Bank shall have the immediate right to exercise one or more of the rights and remedies contained in any of the Loan Documents, at law and/or in equity, all of which rights and remedies are hereby expressly reserved.

7. Each of the Justice Entities hereby agrees that Bluestone Resources, Inc. is in the process of marketing through Goldman Sachs the sale of certain of its real estate coal assets. In the event of any sale of the Bluestone Resources real estate coal assets, the Bank shall be entitled to 50% of the Net Proceeds (as defined below) above One Hundred and Ninety-Two Million Nine Hundred and Thirty-One Thousand Two Hundred and Fifty Dollars (\$192,931,250.00) from such sale. The Justice Entities hereby acknowledge and agree that the Bank shall have the right to apply such proceeds received by the Bank to such of the debts of one or more Justice Entities owed to the Bank and in such order of application as the Bank shall determine, each in the Bank's sole and absolute discretion. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of the marketing and/or sale of the Bluestone Resources, Inc. real estate coal assets including, but not limited to, all marketing data, all sale-related communications, all offers or counter-offers, all closing documents, all direct or indirect communication with Goldman Sachs marketing representatives and closing attorneys,



and all presentations made to bidders or prospective bidders for all or any portion of the Bluestone Resources, Inc. real estate coal assets.

"Net Proceeds" is defined as gross sales proceeds resulting from the sale of the Bluestone Resources, Inc. real estate coal assets presently being marketed by Goldman Sachs minus (a) the amount necessary to pay in full the lien held by Greensill Capital (UK) Limited, as Financial Institution, (b) capital gains taxes associated with the sale of such real estate coal assets not to exceed 27.5% of the gross sales proceeds, (c) obligations, if any, associated with such real estate coal assets owed to Mechel not to exceed 12.5% of the gross sales proceeds, (d) Goldman Sachs' fees not to exceed \$6,000,000.00 plus 2% of the gross sales proceeds in excess of \$400,000,000.00, (e) Goldman Sachs' expenses not to exceed \$50,000.00, (f) employee bonuses not to exceed \$2,500,000.00, (g) attorney's fees associated with the sale of such real estate coal assets not to exceed \$1,500,000.00 and (h) engineering and accounting fees not to exceed \$700,000.00; provided, that, prior to the payment of any such deductions from the gross sales proceeds, the Justice Entities shall provide to the Bank, and the Bank shall have confirmed, proof of the actual amount of and appropriate documentation for each such expense.

8. Each of the Justice Entities hereby agrees that the Bank shall have right to engage a consultant of its choosing to (1) interview the management of the Justice Entities, (2) review any plan of the Justice Entities, (3) review and monitor past, present and future transactions of the Justice Entities, (4) review and monitor bank account balances at all financial institutions at which any of the Justice Entities maintains accounts, (5) review cash management procedures and controls, (6) prepare reports and (7) perform such other and further services as the Bank shall determine in its sole and absolute opinion are necessary or desirable (collectively, the "Consulting Services"). Each of the Justice Entities shall assist and cooperate fully, and cause all of its officers, members, managers, employees, agents and all other persons under its control, to assist and cooperate fully with such consultant's provision of the Consulting Services; and the Justice Entities, jointly and severally, shall pay to the Bank on demand for all costs, fees and other charges associated with the Consulting Services.

9. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of (a) the prosecution of insurance claims relating to the damage to the Greenbrier Hotel and environs caused by or associated with the flood that occurred in 2016, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (b) the defense of the "New London" litigation presently pending in the United States District Court, Eastern District of Kentucky, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (c) the refinancing of any indebtedness owed by Greenbrier Hotel Corporation and/or its affiliates, including but not limited to all communications and correspondence associated with term sheets, loan documents, collateral documents, and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (d) the defense of the law suit styled United States of America v. Southern Coal Corporation et al., Case No. 7:19cv354 filed in the United States District Court for the Western District of Virginia, Roanoke Division, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (e) the prosecution of the law suit styled James C. Justice III et al. v. Office of Surface Mining Reclamation and Enforcement, United States Department of the Interior, Case No. 7:19cv381 filed in the United States District Court for the Western District of Virginia, Roanoke Division, (f) all of the other civil, criminal, administrative, mediation, arbitration or other matters or proceedings to which any of the Justice Entities is a plaintiff, defendant or other party, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities and (g) all of the unsatisfied or unreleased judgments entered against any of the Justice Entities in an amount greater than \$50,000, including but not limited to all communications and correspondence and

direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities.

10. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which constitute one and the same instrument.

11. This Agreement shall be construed and enforced according to the laws of the Commonwealth of Virginia. Each of the Justice Entities hereby irrevocably agrees that any legal action or proceeding arising out of or relating to this Agreement or any of the Loan Documents shall be instituted in the Circuit Court of the City of Martinsville, Virginia, or the United States District Court for the Western District of Virginia, or in such other appropriate court and venue as the Bank may choose in its sole discretion. Each of the Justice Entities hereby consents to the jurisdiction of such courts and waives any objection relating to the basis for personal or in rem jurisdiction or to venue which each of the undersigned may now or hereafter have in any such legal action or proceedings.

**14. UNLESS EXPRESSLY PROHIBITED BY APPLICABLE LAW, EACH OF THE JUSTICE ENTITIES HEREBY WAIVES THE RIGHT TO TRIAL BY JURY OF ANY MATTERS OR CLAIMS ARISING OUT OF THIS AGREEMENT OR ANY OF THE LOAN DOCUMENTS OR OUT OF THE CONDUCT OF OR THE RELATIONSHIP BETWEEN EACH OF THE JUSTICE ENTITIES AND THE BANK, IN EACH CASE WHETHER SOUNDING IN CONTRACT OR TORT OR OTHERWISE. EACH OF THE JUSTICE ENTITIES AGREES AND CONSENTS THAT ANY SUCH CLAIM, DEMAND, ACTION OR CAUSE OF ACTION SHALL BE DECIDED BY COURT TRIAL WITHOUT A JURY, AND THAT THE BANK MAY FILE AN ORIGINAL COUNTERPART OR A COPY OF THIS PARAGRAPH WITH ANY COURT AS WRITTEN EVIDENCE OF THE CONSENT OF EACH OF THE JUSTICE ENTITIES TO THE WAIVER OF ITS RIGHT TO TRIAL BY JURY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR THE BANK TO ENTER INTO THIS AGREEMENT. FURTHER, EACH OF THE JUSTICE ENTITIES HEREBY CERTIFIES THAT NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS REPRESENTED, EXPRESSLY OR OTHERWISE, THAT THE BANK WOULD NOT SEEK TO ENFORCE THIS WAIVER OF RIGHT TO JURY TRIAL PROVISION. NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS THE AUTHORITY TO WAIVE, CONDITION OR MODIFY THIS PROVISION. EACH OF THE JUSTICE ENTITIES ACKNOWLEDGES IT HAS HAD THE OPPORTUNITY TO CONSULT WITH COUNSEL REGARDING THIS PARAGRAPH, THAT IT FULLY UNDERSTANDS ITS TERMS, CONTENT AND EFFECT, AND THAT IT VOLUNTARILY AND KNOWINGLY AGREES TO THE TERMS OF THIS PARAGRAPH.**

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, each of the Justice Entities has executed this Agreement or caused this Agreement to be executed by its duly authorized officer, member or manager under seal as of this 30<sup>th</sup> day of March, 2020.

**Greenbrier Hotel Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia ) ss.  
City/County of Greenbrier

I, Kelley Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Hotel Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Justice Family Group, LLC,  
a Delaware limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Justice Family Group, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Players Club, LLC,  
a Delaware limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Players Club, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public





**Greenbrier Golf and Tennis Club Corporation,  
a West Virginia corporation**

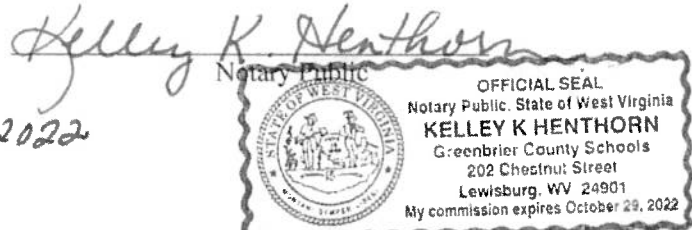
By: Jillian L. Justice (SEAL)  
Jillian L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is President of Greenbrier Golf and Tennis Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Greenbrier Medical Institute, LLC,  
a West Virginia limited liability company**

By: Jillian L. Justice (SEAL)  
Jillian L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is President of Greenbrier Medical Institute, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public





**Oakhurst Club, LLC,  
a West Virginia limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, Member

State of West Virginia  
City/County of Greenbrier ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is a Member of Oakhurst Club, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**The Greenbrier Sporting Club, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of West Virginia  
City/County of Greenbrier ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club, Inc. a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation**

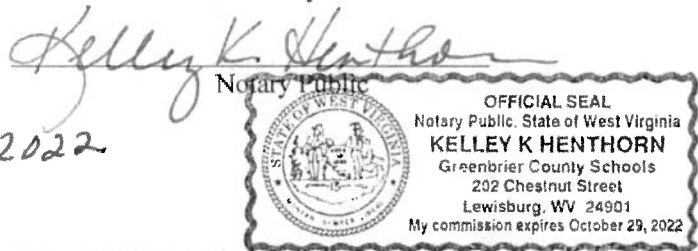
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Bellwood Corporation,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club Development  
Company, Inc., a Delaware corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid,  
certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company,  
Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due  
execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me  
or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Bellwood Corporation,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid,  
certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation,  
personally appeared before me this day and acknowledged the due execution of this Agreement on behalf  
of the corporation. He [check one] ☒ is personally known to me or ☐ has produced  
\_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Bluestone Energy Sales Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

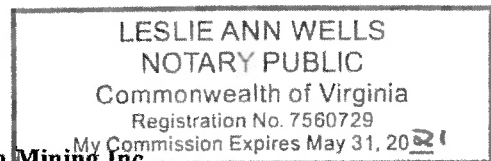
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Energy Sales Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Justice Low Seam Mining Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

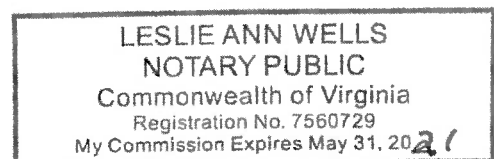
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Low Seam Mining Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.


Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



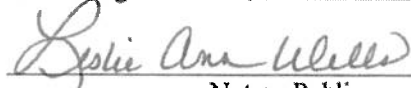
**Bluestone Resources Inc.,  
a Delaware corporation**

By:  (SEAL)  
James C. Justice, III, President

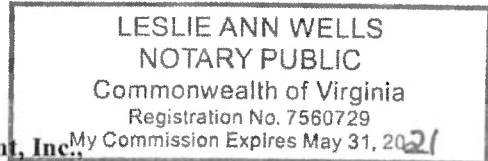
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Resources Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

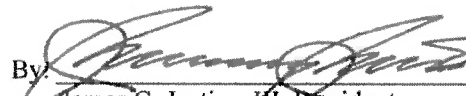
Witness my hand and official stamp or seal, this 30 day of March, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



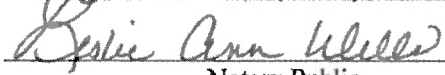
**Tams Management, Inc.,  
a West Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

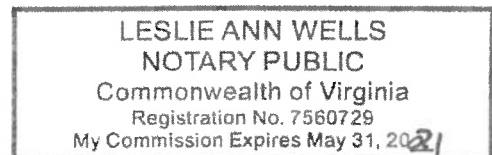
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Tams Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





**Justice Farms of North Carolina, LLC,  
a Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

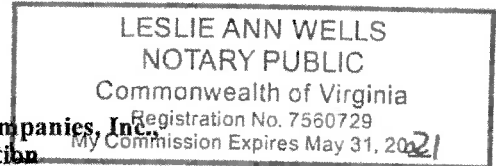
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farms of North Carolina, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

**James C. Justice Companies, Inc.,  
a Delaware corporation**



By: [Signature] (SEAL)  
James C. Justice, III, President

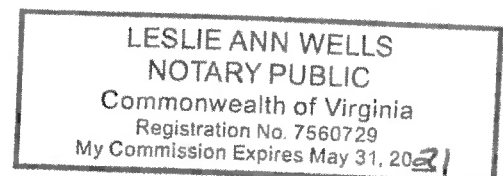
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of James C. Justice Companies, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Twin Fir Estates, LLC,  
a Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

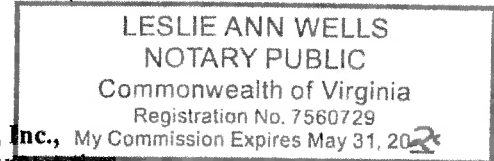
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Twin Fir Estates, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Wilcox Industries, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

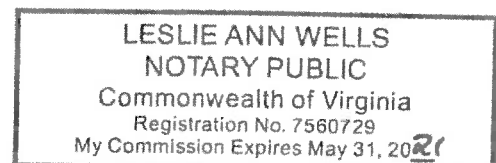
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wilcox Industries, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



Triple J, LLC,  
a Virginia limited liability company

By: [Signature] (SEAL)  
James C. Justice, III, President

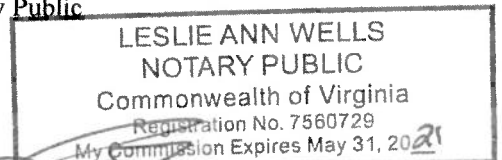
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Triple J, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



[Signature] (SEAL)  
James C. Justice, III

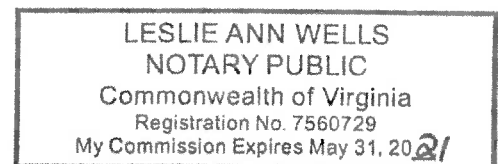
State of Virginia )  
City/County of Roanoke ) ss.

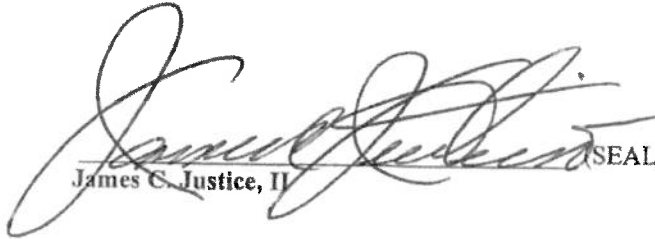
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

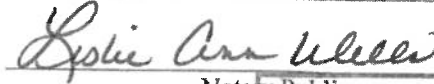


  
James C. Justice, II (SEAL)

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.



My Commission expires: 5/31/21  
Notary Registration Number: 7560729

Notary Public LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

\_\_\_\_\_  
Cathy L. Justice (SEAL)

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

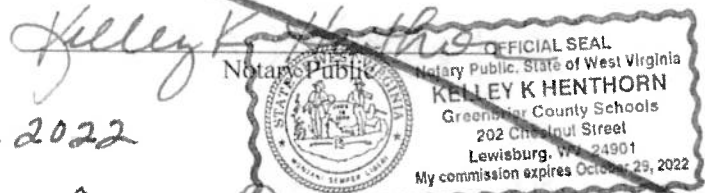
\_\_\_\_\_(SEAL)  
James C. Justice, II

State of West Virginia)  
City/County of Greenbrier) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



Cathy L. Justice (SEAL)  
Cathy L. Justice

State of West Virginia)  
City/County of Greenbrier) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public





**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

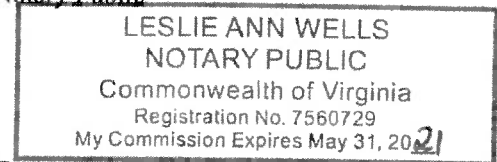
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

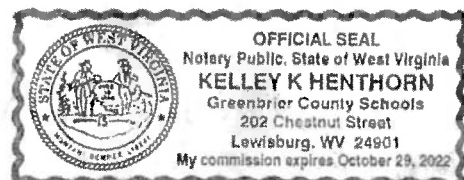
State of West Virginia )  
 ) ss.  
City/County of Greenbrier )

I, Kelley K. Henthorn a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Greenbrier IA, Inc.,  
a Delaware corporation**

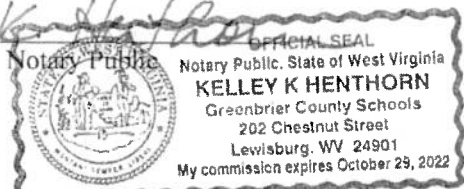
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Old White Club Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**The Old White Development Company,  
a West Virginia corporation**

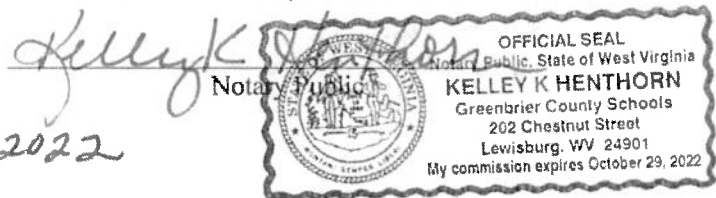
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Old White Development Company,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

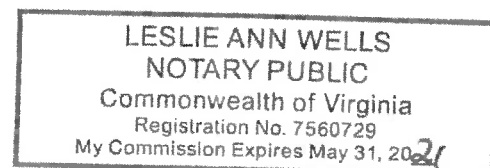
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

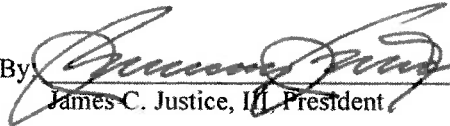
Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





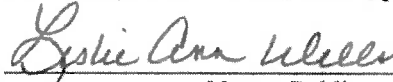
**American Turf Grass Corporation,  
a Virginia corporation**

By  (SEAL)  
James C. Justice, III, President

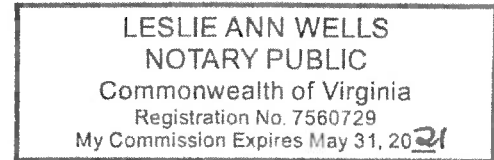
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of American Turf Grass Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

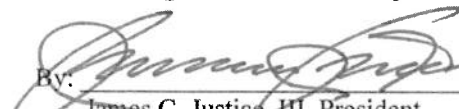
Witness my hand and official stamp or seal, this 30 day of March, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729




**Rapidan, LLC,  
a West Virginia limited liability company**

By:  (SEAL)  
James C. Justice, III, President

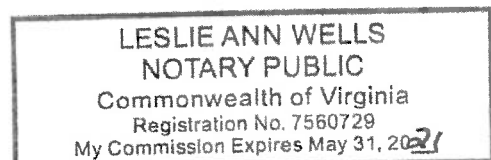
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Rapidan, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Blue Ridge Farm Center, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

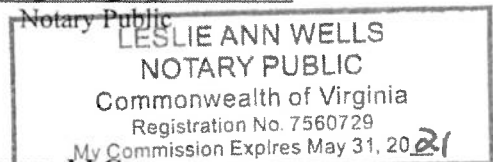
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Blue Ridge Farm Center, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Family Farms, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

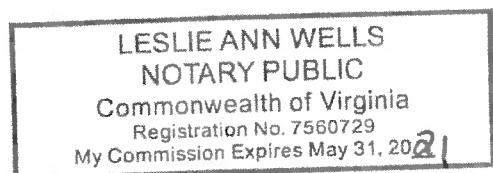
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III, who is President of Justice Family Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Greenthorn LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

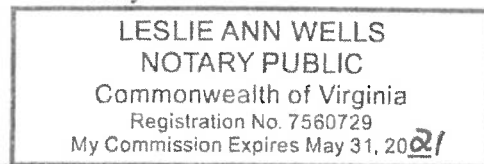
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Greenthorn LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Black River Coal, LLC,  
a Delaware limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

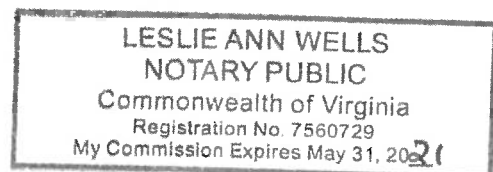
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Coal, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Kirby Land Company, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III, President

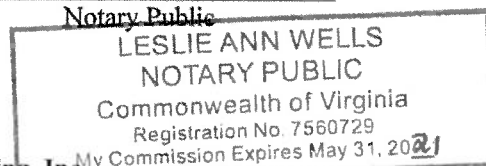
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kirby Land Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Leslie Ann Wells

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**S and H Mining, Inc.,  
a Tennessee corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

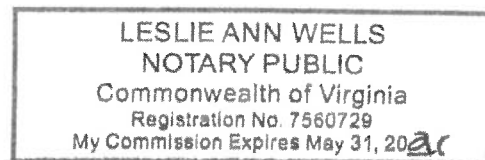
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of S and H Mining, Inc., a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





**Wintergreen Partners, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

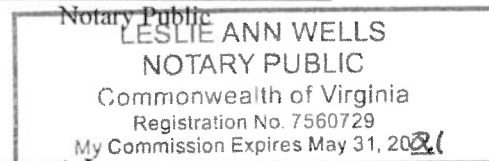
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Grain Development, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

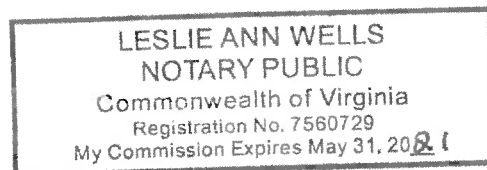
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Grain Development, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: 7560729

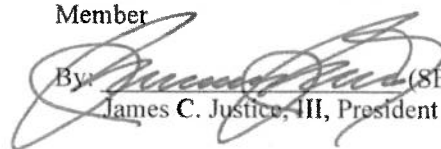




**Environmental Fund, LLC,  
a Virginia limited liability company**

By: Wintergreen Hospitality Partners, LLC, Sole  
Member


By: Wintergreen Partners, Inc., Sole  
Member

By:  (SEAL)  
James C. Justice, III, President

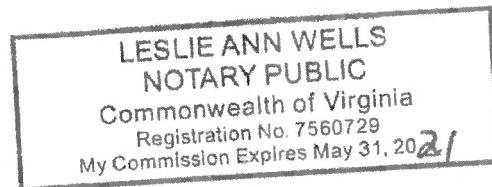
State of Virginia  
City/County of Roanoke ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid,  
certify that James C. Justice, III who is President of Wintergreen Partners, Inc., Sole Member of  
Wintergreen Hospitality Partners, LLC, Sole Member of Environmental Fund, LLC, a Virginia limited  
liability company, personally appeared before me this day and acknowledged the due execution of this  
Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or  
☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Black River Farms, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

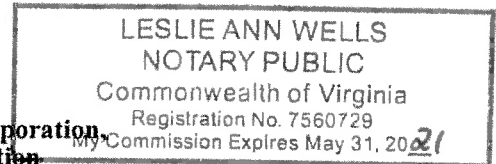
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Evergreen Turf Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

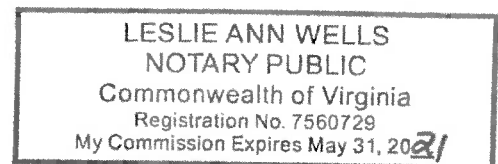
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Evergreen Turf Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Justice Farm Supply, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

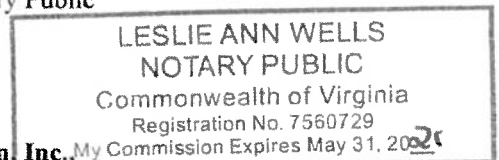
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farm Supply, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Stoney Brook Plantation, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

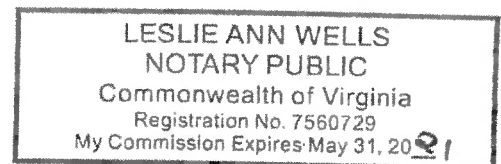
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Stoney Brook Plantation, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Ten Mile Bay, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

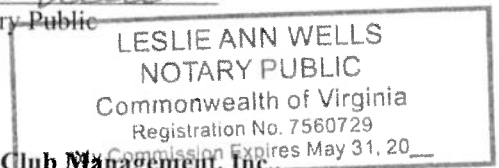
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Greenbrier Resort and Club Management, Inc.,**  
a \_\_\_\_\_ corporation

By: [Signature] (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Resort and Club Management, Inc., a \_\_\_\_\_ corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Ten Mile Bay, LLC,  
a West Virginia limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Greenbrier Resort and Club Management, Inc.,  
a Virginia corporation**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Resort and Club Management, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public





Greenbrier Golf and Tennis Club, Inc.,  
a WV corporation

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

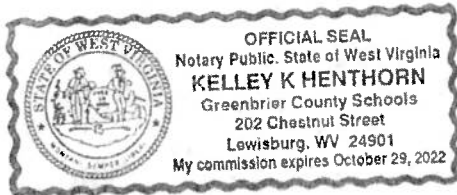
State of West Virginia ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club, Inc., a WV corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



Greenbrier IA [Intellectual Assets], Inc.,  
a Delaware corporation

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of West Virginia ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA [Intellectual Assets], Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Greenbrier IA, Inc.,  
a Delaware corporation**

By: *Jillean L. Justice* (SEAL)  
Name: Jillean L. Justice  
Title: President

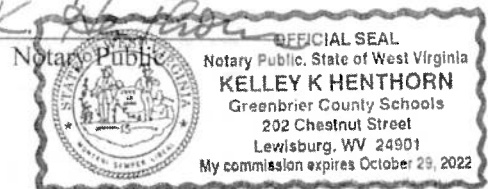
State of West Virginia ) ss.

City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Old White Charities, Inc.,  
a West Virginia corporation**

By: *Jillean L. Justice* (SEAL)  
Jillean L. Justice, President

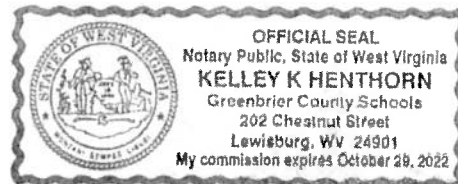
State of West Virginia ) ss.

City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Charities, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



**Southern Coal Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

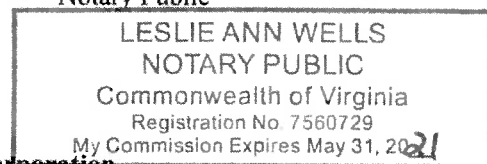
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southern Coal Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**A&G Coal Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

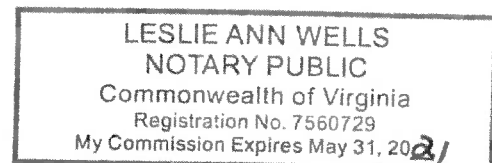
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of A&G Coal Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Bardo Mining, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

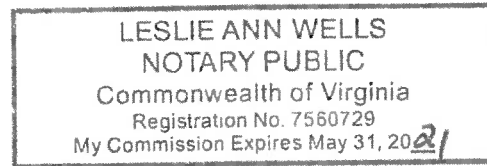
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bardo Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Liggett Mining, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

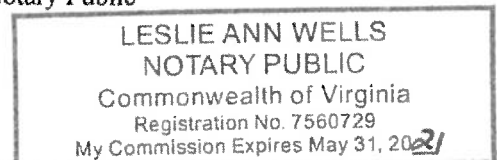
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Liggett Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Sequoia Energy, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

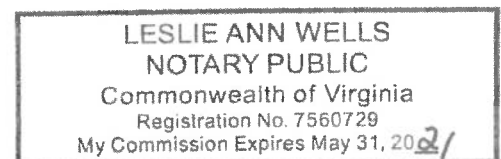
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Sequoia Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





Infinity Energy, LLC,  
a Kentucky limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

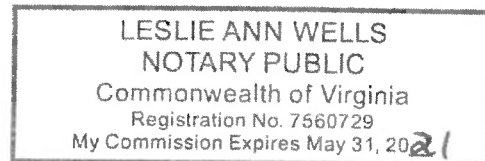
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Infinity Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Cane Patch Mining Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

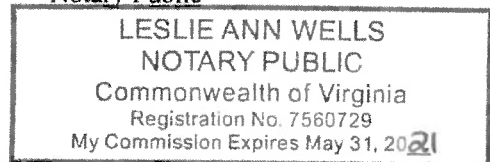
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Cane Patch Mining Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Meg-Lynn Land Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

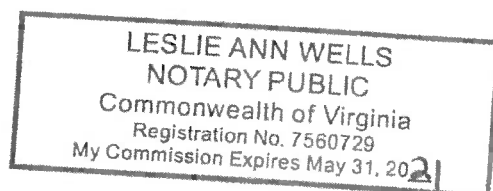
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Meg-Lynn Land Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Premium Coal Company, Incorporated,  
a Tennessee corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

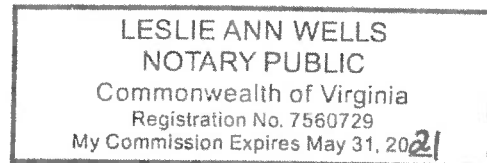
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Premium Coal Company, Incorporated, a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification

Witness my hand and official stamp or seal, this 30<sup>th</sup> day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Baden Reclamation Company,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

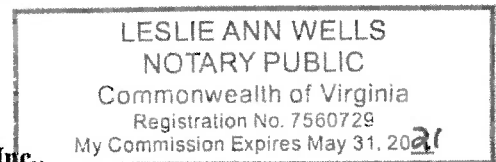
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Baden Reclamation Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Nine Mile Mining, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

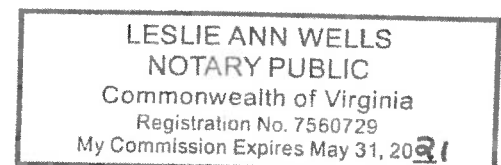
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Nine Mile Mining, Inc. a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, II  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: Jillean L. Justice  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

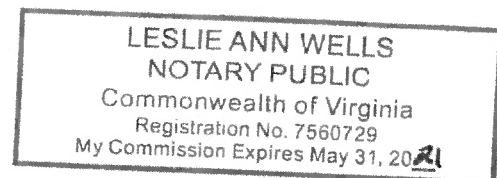
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, II  
Title: Member

By: Jillian L. Justice (SEAL)  
Name: Jillian L. Justice  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

State of West Virginia  
City/County of Greenbrier ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: October 29, 2022  
Notary Registration Number: \_\_\_\_\_



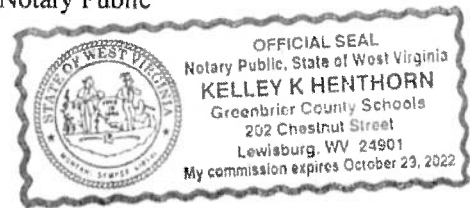
State of West Virginia )  
 City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Kelley K. Henthorn  
 Notary Public

My Commission expires: October 29, 2022  
 Notary Registration Number: \_\_\_\_\_



State of \_\_\_\_\_ )  
 ) ss.  
 City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.


\_\_\_\_\_  
 Notary Public

My Commission expires: \_\_\_\_\_  
 Notary Registration Number: \_\_\_\_\_

**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, II  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: Jilleen L. Justice  
Title: Member

By:  (SEAL)  
Name: James C. Justice, II  
Title: Member

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**Notary Public**

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

State of \_\_\_\_\_ )  
 ) ss.  
 City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
 Notary Public

My Commission expires: \_\_\_\_\_  
 Notary Registration Number: \_\_\_\_\_

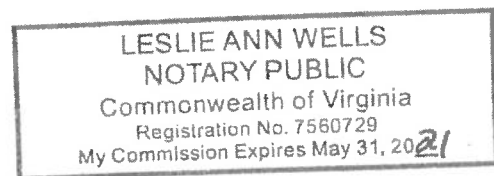
State of Virginia )  
 ) ss.  
 City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

Leslie Ann Wells  
 Notary Public

My Commission expires: 5/31/21  
 Notary Registration Number: 7560729



**Virginia Fuel Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

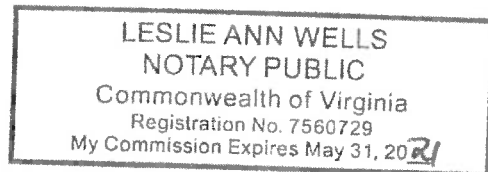
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Virginia Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





**Kentucky Fuel Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

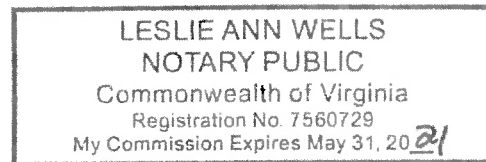
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kentucky Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**National Resources Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

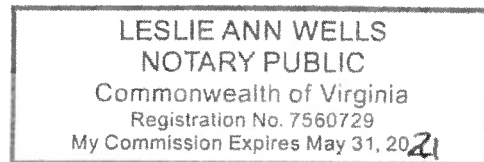
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of National Resources Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of March, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





### **RELEASE AND REAFFIRMATION AGREEMENT**

Each of the undersigned persons or entities (individually and collectively, the "Justice Entities") has executed and/or delivered to **CARTER BANK & TRUST**, a Virginia banking corporation (the "Bank") loan agreements, promissory notes, security agreements, pledge agreements, negative pledge agreements, deeds of trust, assignments, guaranties, loan payment deferral agreements and/or other documents, instruments and/or agreements that evidence, guarantee, secure or otherwise were executed and/or delivered in connection with loans, financial accommodations and/or other extensions of credit by the Bank to one or more of the Justice Entities (collectively, the "Loan Documents").

In consideration of the Bank's agreement to extend one or more additional loans to one or more of the Justice Entities on or after the date hereof (which loans shall be made only in the sole and absolute discretion of the Bank), the adequacy and sufficiency of which consideration is hereby expressly acknowledged by each of the Justice Entities, each of the Justice Entities hereby agrees as follows:

1. Each of the Justice Entities, on behalf of itself and its respective agents, directors, shareholders, members, managers, attorneys, accountants, consultants, insurers, administrators, successors and/or assigns, hereby releases, acquits and forever discharges the Bank, and all of its affiliates, employees, officers, directors, shareholders, agents, attorneys, accountants, appraisers, consultants, insurers, successors and/or assigns (collectively, the "Bank Parties"), from any and all claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, and all liabilities and responsibilities of every kind or character (all such claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, liabilities and responsibilities shall collectively be referred to as the "Liabilities"), howsoever arising, whether now existing or hereafter arising, including without limitation Liabilities arising out of or in connection with the Loan Documents and/or any and all indebtedness, liabilities and obligations evidenced by, arising from or associated with any of Loan Documents (collectively, the "Obligations"), regardless of whether the Liabilities are known or unknown, now existing or hereafter arising, joint or several, at law or in equity, arising by statute, contract, warranty or tort, and regardless of whether the Liabilities have heretofore been asserted.

2. Each of the Justice Entities hereby represents, warrants and agrees that it will not commence, join in, prosecute or participate in any suit or other proceeding in a position that is adverse to the Bank in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents. Each of the Justice Entities hereby agrees, jointly and severally, to indemnify and hold the Bank Parties harmless from any and all Liabilities, howsoever arising, out of or in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents, and each hereby agrees to pay all amounts payable under this Section 2 upon demand by the Bank.

3. None of the Justice Entities has any defenses, affirmative or otherwise, rights of setoff, rights of recoupment, claims, counterclaims, actions or causes of action of any kind or nature whatsoever against any of the Bank Parties, directly or indirectly, arising out of, based upon, or in any manner connected with, any transaction, event, circumstance, action, failure to act, or occurrence of any sort or type, whether known or unknown, which occurred, existed, was taken, permitted, or began prior to or on the date of this Agreement or accrued, existed, was taken, permitted or begun in accordance with, pursuant to, or by virtue of any of the Obligations or any of the Loan Documents, or which directly or indirectly relate to or arise out of or in any manner are connected with any of the Obligations or any of the Loan Documents, including without limitation under or in connection with the Equal Credit Opportunity Act, 15 U.S.C. Sections 1691 et seq., or Regulation B, 12 CFR Part 202; TO THE EXTENT THAT ANY SUCH DEFENSES, AFFIRMATIVE OR OTHERWISE, RIGHTS OF SETOFF, RIGHTS OF RECOUPMENT, CLAIMS, COUNTERCLAIMS,

ACTIONS OR CAUSES OF ACTION EXIST, SUCH DEFENSES, RIGHTS, CLAIMS, COUNTERCLAIMS, ACTIONS AND CAUSES OF ACTION ARE HEREBY FOREVER WAIVED, DISCHARGED AND RELEASED BY EACH OF THE JUSTICE ENTITIES.

4. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) each of the Loan Documents constitutes the legal, valid and binding obligation of each of the Justice Entities to the extent each is a party thereto, enforceable against each of the Justice Entities to the extent each is a party thereto in accordance with its respective terms, and (ii) none of the Loan Documents, nor the execution, delivery or performance of this Agreement or any of the Loan Documents by each of the Justice Entities to the extent each is a party thereto (A) violates any law, rule or regulation, or any order of any governmental authority or entity having jurisdiction over any of the Justice Entities or any of their respective properties or assets, (B) conflicts with or results in the termination of, constitutes a default or event of default under, or accelerates any performance required by any indenture, mortgage, deed of trust, lease, agreement or any other instrument to which any of the Justice Entities is a party or by which any of the Justice Entities or any of their respective properties or assets is bound or (C) results in the creation or imposition of any lien, charge or encumbrance upon any of the assets of any of the Justice Entities, except for the liens in favor of the Bank. Furthermore, each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) all information provided by any of the Justice Entities prior to or on the date hereof to the Bank, including, without limitation, all financial statements, was, at the date of delivery, and is as of the date hereof, true, correct and complete in all respects, and (ii) none of such information contains any material misstatement of fact or omits to state any fact necessary to make the statement contained therein not misleading.

5. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that CERTAIN OF THE LOAN DOCUMENTS CONTAIN A CONFESSION OF JUDGMENT PROVISION, AND EACH SUCH CONFESSION OF JUDGMENT PROVISION HAS NOT BEEN MODIFIED, ALTERED OR AMENDED IN ANY WAY AND REMAINS IN FULL FORCE AND EFFECT IN ALL RESPECTS. Furthermore, each of the Justice Entities hereby affirms, confirms and reaffirms each of its obligations, covenants and agreements under each of the Loan Documents to which it is a party.

6. Each of the Justice Entities hereby acknowledges and agrees that any default under this Agreement or any of the Loan Documents shall be an immediate default and event of default under all of the Loan Documents for which there shall be no notice, grace or cure period, and, upon the occurrence of any such default, the Bank shall have the immediate right to exercise one or more of the rights and remedies contained in any of the Loan Documents, at law and/or in equity, all of which rights and remedies are hereby expressly reserved.

7. Each of the Justice Entities hereby agrees that Bluestone Resources, Inc. is in the process of marketing through Goldman Sachs the sale of certain of its real estate coal assets. In the event of any sale of the Bluestone Resources real estate coal assets, the Bank shall be entitled to 50% of the Net Proceeds (as defined below) above One Hundred and Ninety-Two Million Nine Hundred and Thirty-One Thousand Two Hundred and Fifty Dollars (\$192,931,250.00) from such sale. The Justice Entities hereby acknowledge and agree that the Bank shall have the right to apply such proceeds received by the Bank to such of the debts of one or more Justice Entities owed to the Bank and in such order of application as the Bank shall determine, each in the Bank's sole and absolute discretion. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of the marketing and/or sale of the Bluestone Resources, Inc. real estate coal assets including, but not limited to, all marketing data, all sale-related communications, all offers or counter-offers, all closing documents, all direct or indirect communication with Goldman Sachs marketing representatives and closing attorneys,



and all presentations made to bidders or prospective bidders for all or any portion of the Bluestone Resources, Inc. real estate coal assets.

“Net Proceeds” is defined as gross sales proceeds resulting from the sale of the Bluestone Resources, Inc. real estate coal assets presently being marketed by Goldman Sachs minus (a) the amount necessary to pay in full the lien held by Greensill Capital (UK) Limited, as Financial Institution, (b) capital gains taxes associated with the sale of such real estate coal assets not to exceed 27.5% of the gross sales proceeds, (c) obligations, if any, associated with such real estate coal assets owed to Mechel not to exceed 12.5% of the gross sales proceeds, (d) Goldman Sachs’ fees not to exceed \$6,000,000.00 plus 2% of the gross sales proceeds in excess of \$400,000,000.00, (e) Goldman Sachs’ expenses not to exceed \$50,000.00, (f) employee bonuses not to exceed \$2,500,000.00, (g) attorney’s fees associated with the sale of such real estate coal assets not to exceed \$1,500,000.00 and (h) engineering and accounting fees not to exceed \$700,000.00; provided, that, prior to the payment of any such deductions from the gross sales proceeds, the Justice Entities shall provide to the Bank, and the Bank shall have confirmed, proof of the actual amount of and appropriate documentation for each such expense.

8. Each of the Justice Entities hereby agrees that the Bank shall have right to engage a consultant of its choosing to (1) interview the management of the Justice Entities, (2) review any plan of the Justice Entities, (3) review and monitor past, present and future transactions of the Justice Entities, (4) review and monitor bank account balances at all financial institutions at which any of the Justice Entities maintains accounts, (5) review cash management procedures and controls, (6) prepare reports and (7) perform such other and further services as the Bank shall determine in its sole and absolute opinion are necessary or desirable (collectively, the “Consulting Services”). Each of the Justice Entities shall assist and cooperate fully, and cause all of its officers, members, managers, employees, agents and all other persons under its control, to assist and cooperate fully with such consultant’s provision of the Consulting Services; and the Justice Entities, jointly and severally, shall pay to the Bank on demand for all costs, fees and other charges associated with the Consulting Services.

9. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of (a) the prosecution of insurance claims relating to the damage to the Greenbrier Hotel and environs caused by or associated with the flood that occurred in 2016, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (b) the defense of the “New London” litigation presently pending in the United States District Court, Eastern District of Kentucky, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (c) the refinancing of any indebtedness owed by Greenbrier Hotel Corporation and/or its affiliates, including but not limited to all communications and correspondence associated with term sheets, loan documents, collateral documents, and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (d) the defense of the law suit styled United States of America v. Southern Coal Corporation et al., Case No. 7:19cv354 filed in the United States District Court for the Western District of Virginia, Roanoke Division, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (e) the prosecution of the law suit styled James C. Justice III et al. v. Office of Surface Mining Reclamation and Enforcement, United States Department of the Interior, Case No. 7:19cv381 filed in the United States District Court for the Western District of Virginia, Roanoke Division, (f) all of the other civil, criminal, administrative, mediation, arbitration or other matters or proceedings to which any of the Justice Entities is a plaintiff, defendant or other party, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities and (g) all of the unsatisfied or unreleased judgments entered against any of the Justice Entities in an amount greater than \$50,000, including but not limited to all communications and correspondence and

direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities.

10. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which constitute one and the same instrument.

11. This Agreement shall be construed and enforced according to the laws of the Commonwealth of Virginia. Each of the Justice Entities hereby irrevocably agrees that any legal action or proceeding arising out of or relating to this Agreement or any of the Loan Documents shall be instituted in the Circuit Court of the City of Martinsville, Virginia, or the United States District Court for the Western District of Virginia, or in such other appropriate court and venue as the Bank may choose in its sole discretion. Each of the Justice Entities hereby consents to the jurisdiction of such courts and waives any objection relating to the basis for personal or in rem jurisdiction or to venue which each of the undersigned may now or hereafter have in any such legal action or proceedings.

**14. UNLESS EXPRESSLY PROHIBITED BY APPLICABLE LAW, EACH OF THE JUSTICE ENTITIES HEREBY WAIVES THE RIGHT TO TRIAL BY JURY OF ANY MATTERS OR CLAIMS ARISING OUT OF THIS AGREEMENT OR ANY OF THE LOAN DOCUMENTS OR OUT OF THE CONDUCT OF OR THE RELATIONSHIP BETWEEN EACH OF THE JUSTICE ENTITIES AND THE BANK, IN EACH CASE WHETHER SOUNDING IN CONTRACT OR TORT OR OTHERWISE. EACH OF THE JUSTICE ENTITIES AGREES AND CONSENTS THAT ANY SUCH CLAIM, DEMAND, ACTION OR CAUSE OF ACTION SHALL BE DECIDED BY COURT TRIAL WITHOUT A JURY, AND THAT THE BANK MAY FILE AN ORIGINAL COUNTERPART OR A COPY OF THIS PARAGRAPH WITH ANY COURT AS WRITTEN EVIDENCE OF THE CONSENT OF EACH OF THE JUSTICE ENTITIES TO THE WAIVER OF ITS RIGHT TO TRIAL BY JURY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR THE BANK TO ENTER INTO THIS AGREEMENT. FURTHER, EACH OF THE JUSTICE ENTITIES HEREBY CERTIFIES THAT NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS REPRESENTED, EXPRESSLY OR OTHERWISE, THAT THE BANK WOULD NOT SEEK TO ENFORCE THIS WAIVER OF RIGHT TO JURY TRIAL PROVISION. NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS THE AUTHORITY TO WAIVE, CONDITION OR MODIFY THIS PROVISION. EACH OF THE JUSTICE ENTITIES ACKNOWLEDGES IT HAS HAD THE OPPORTUNITY TO CONSULT WITH COUNSEL REGARDING THIS PARAGRAPH, THAT IT FULLY UNDERSTANDS ITS TERMS, CONTENT AND EFFECT, AND THAT IT VOLUNTARILY AND KNOWINGLY AGREES TO THE TERMS OF THIS PARAGRAPH.**

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, each of the Justice Entities has executed this Agreement or caused this Agreement to be executed by its duly authorized officer, member or manager under seal as of this 30<sup>th</sup> day of April, 2020.

**Greenbrier Hotel Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Allegheny ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Hotel Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



**Justice Family Group, LLC,  
a Delaware limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Allegheny ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Justice Family Group, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Players Club, LLC,  
a Delaware limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Allegheny ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Players Club, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



**Greenbrier Golf and Tennis Club Corporation,  
a West Virginia corporation**By: Jillean L. Justice (SEAL)  
Jillean L. Justice, PresidentState of WV )  
City/County of St Albans ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of April, 2020.Karen Stanley  
Notary PublicMy Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_**Greenbrier Medical Institute, LLC,  
a West Virginia limited liability company**By: Jillean L. Justice (SEAL)  
Jillean L. Justice, PresidentState of WV )  
City/County of KBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Medical Institute, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of April, 2020.Karen Stanley  
Notary PublicMy Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



**Oakhurst Club, LLC,  
a West Virginia limited liability company**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, Member

State of WV )  
City/County of Kbr ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is a Member of Oakhurst Club, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



and official stamp or seal, this 30 day of April, 2020

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club, Inc.,  
a West Virginia corporation**

By: Jilleen L. Justice (SEAL)  
Name: Jilleen L. Justice  
Title: President

State of WV )  
City/County of Kbr ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of The Greenbrier Sporting Club, Inc. a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Altoona ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Bellwood Corporation,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club Development  
Company, Inc., a Delaware corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Bellwood Corporation,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Bluestone Energy Sales Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

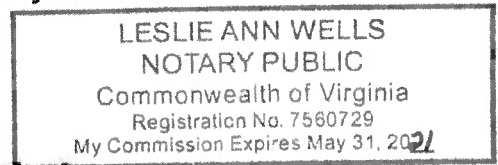
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Energy Sales Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Low Seam Mining Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

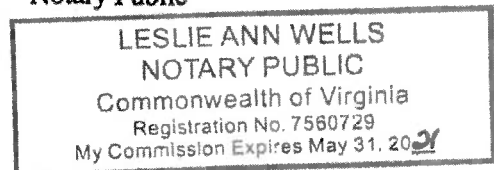
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Well, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Low Seam Mining Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





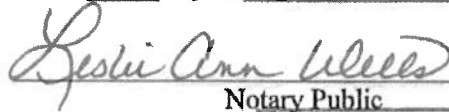
**Bluestone Resources Inc.,  
a Delaware corporation**

By:  (SEAL)  
James C. Justice, III, President

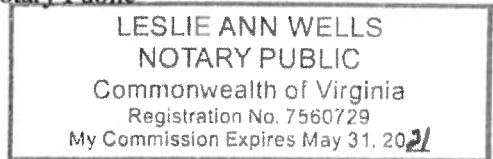
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Resources Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

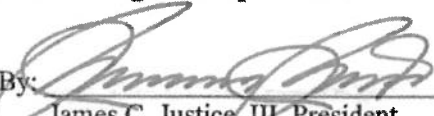
Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729




**Tams Management, Inc.,  
a West Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

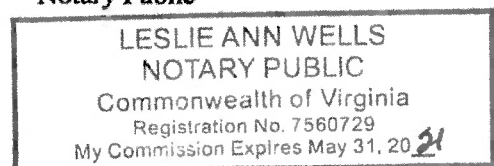
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Well, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Tams Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

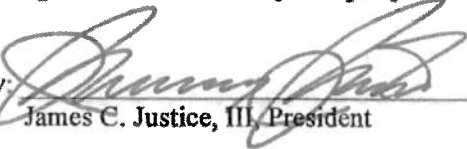
  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





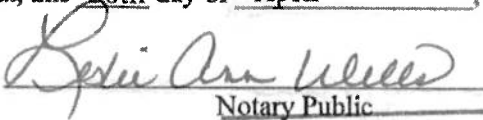
**Justice Farms of North Carolina, LLC,  
a Virginia limited liability company**

By:  (SEAL)  
James C. Justice, III, President

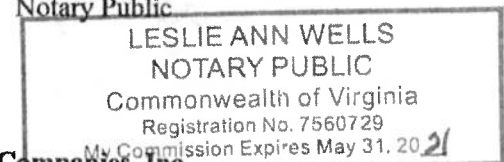
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farms of North Carolina, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.


Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



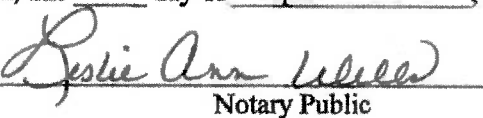
**James C. Justice Companies, Inc.,  
a Delaware corporation**

By:  (SEAL)  
James C. Justice, III, President

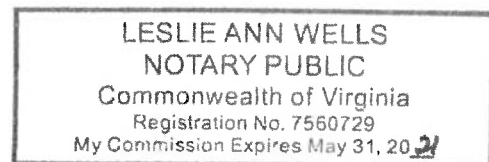
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of James C. Justice Companies, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Twin Fir Estates, LLC,  
a Virginia limited liability company**

By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Twin Fir Estates, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

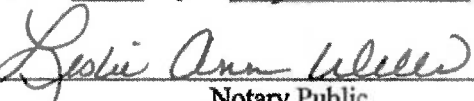
**Wilcox Industries, Inc.,  
a West Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wilcox Industries, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Triple J, LLC,  
a Virginia limited liability company**

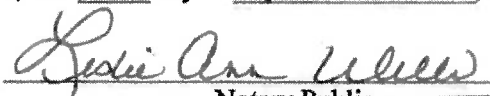
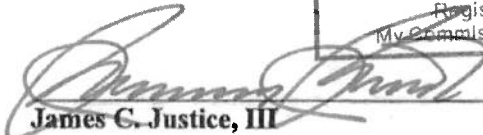
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Well, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Triple J, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

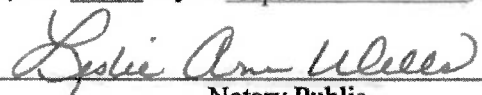
  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
 (SEAL)  
James C. Justice, III

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

\_\_\_\_\_(SEAL)  
James C. Justice, II

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

Cathy L. Justice (SEAL)  
Cathy L. Justice

State of WV )  
 ) ss.  
City/County of Hbr )

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of April, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

James C. Justice, II (SEAL)  
James C. Justice, II



State of NV )  
City/County of HBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

\_\_\_\_\_  
Cathy L. Justice (SEAL)

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☐ is personally known to me or ☐ has produced as identification.

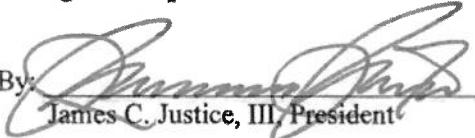
Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

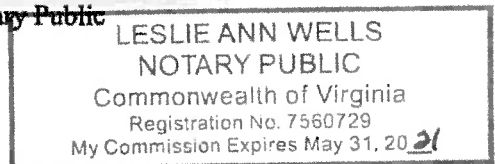
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



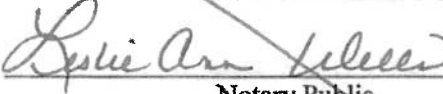
**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

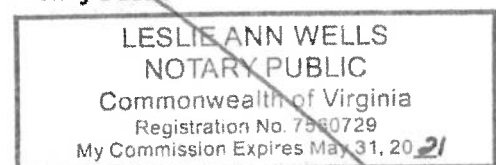
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Liba ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Greenbrier IA, Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Alb ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/  
Notary Registration Number: \_\_\_\_\_

**Old White Club Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Alb ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**The Old White Development Company,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
 ) ss.  
City/County of Hbr )

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Old White Development Company,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

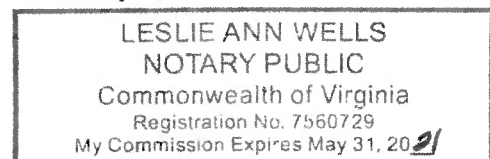
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





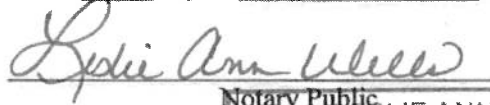
**American Turf Grass Corporation,  
a Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

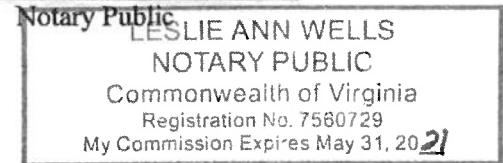
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of American Turf Grass Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.



My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Rapidan, LLC,  
a West Virginia limited liability company**

By:  (SEAL)  
James C. Justice, III, President

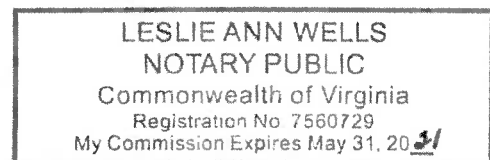
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Rapidan, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

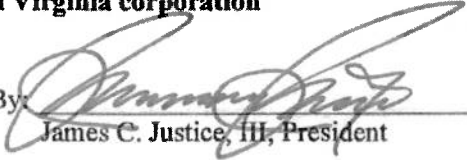
Witness my hand and official stamp or seal, this 30th day of April, 2020.



My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



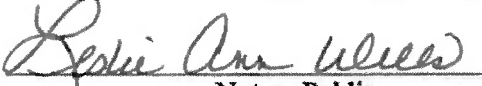
**Blue Ridge Farm Center, Inc.,  
a Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

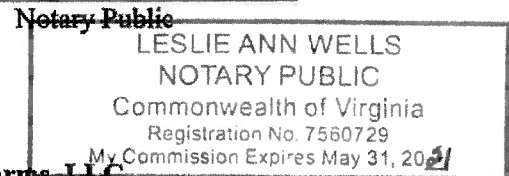
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Blue Ridge Farm Center, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



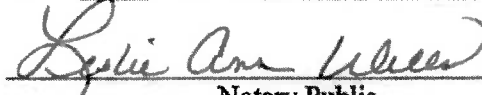
**Justice Family Farms, LLC,  
a West Virginia limited liability company**

By:  (SEAL)  
James C. Justice, III, President

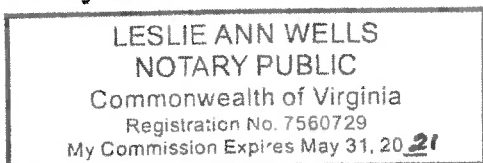
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III, who is President of Justice Family Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

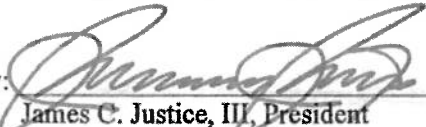
Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



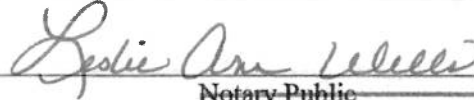
**Greenthorn LLC,  
a Kentucky limited liability company**

By:  (SEAL)  
James C. Justice, III, President

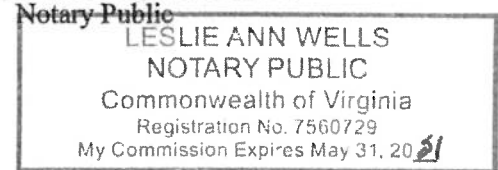
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Greenthorn LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

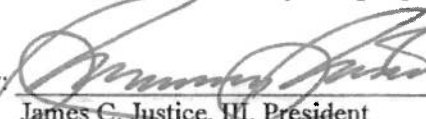
Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



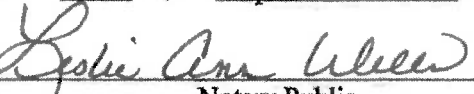
**Black River Coal, LLC,  
a Delaware limited liability company**

By:  (SEAL)  
James C. Justice, III, President

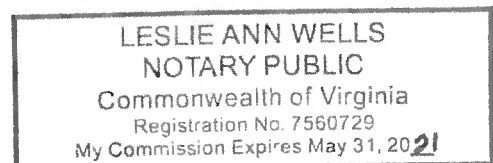
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Coal, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Kirby Land Company, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III, President

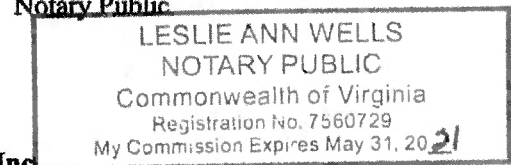
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kirby Land Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**S and H Mining, Inc.,  
a Tennessee corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

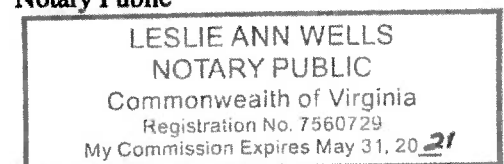
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of S and H Mining, Inc., a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

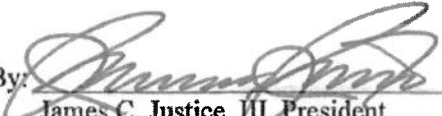
[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





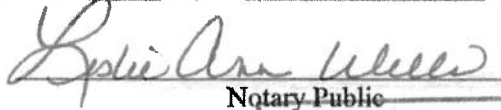
**Wintergreen Partners, Inc.,  
a Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

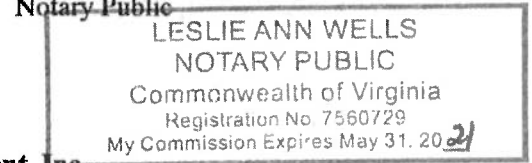
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

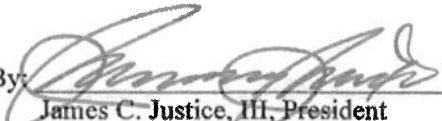
Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



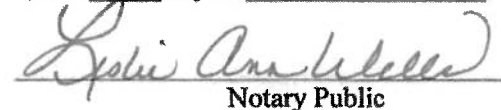
**Grain Development, Inc.,  
a West Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

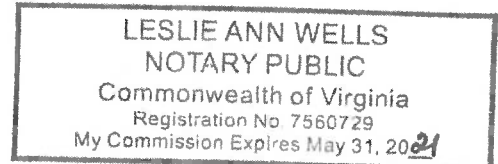
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Grain Development, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

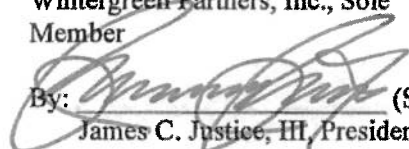




**Environmental Fund, LLC,  
a Virginia limited liability company**

By: Wintergreen Hospitality Partners, LLC, Sole  
Member


By: Wintergreen Partners, Inc., Sole  
Member

By:  (SEAL)  
James C. Justice, III, President

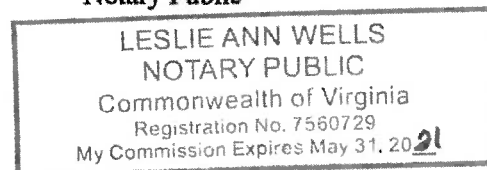
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., Sole Member of Wintergreen Hospitality Partners, LLC, Sole Member of Environmental Fund, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Black River Farms, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

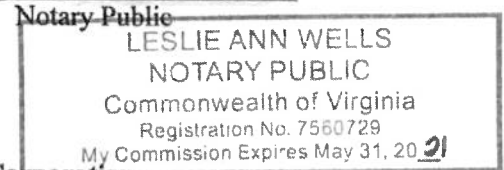
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]



**Evergreen Turf Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

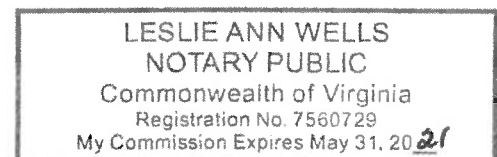
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Evergreen Turf Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]

Notary Public



**Justice Farm Supply, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

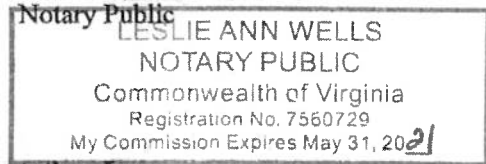
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farm Supply, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Stoney Brook Plantation, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

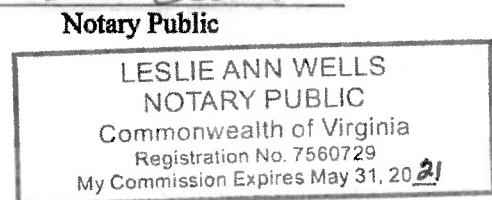
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Stoney Brook Plantation, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.


Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Ten Mile Bay, LLC,  
a West Virginia limited liability company**

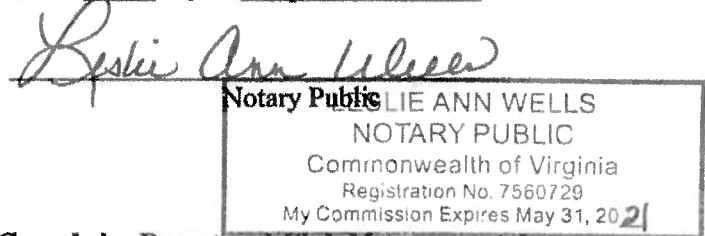
By:  (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Greenbrier Resort and Club Management, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Resort and Club Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

**Ten Mile Bay, LLC,  
a West Virginia limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Greenbrier Resort and Club Management, Inc.,  
a West Virginia corporation**

By: Jilllean L. Justice (SEAL)  
Jilllean L. Justice, President

State of WV )  
City/County of Alb ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jilllean L. Justice who is President of Greenbrier Resort and Club Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



**Greenbrier Golf and Tennis Club, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Altoona ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



and official stamp or seal, this 30 day of April, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Greenbrier IA [Intellectual Assets], Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of WV )  
City/County of Altoona ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA [Intellectual Assets], Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



and official stamp or seal, this 30 day of April, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Greenbrier IA, Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of WV )  
City/County of Hbe ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.



and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Old White Charities, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Hbe ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Charities, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.

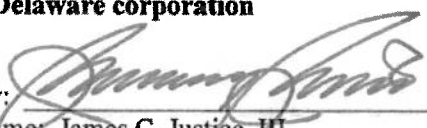


and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Southern Coal Corporation,  
a Delaware corporation**

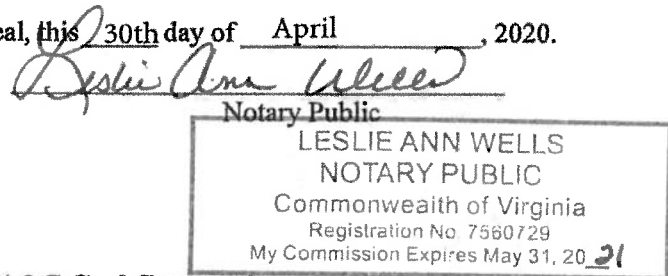
By:  (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

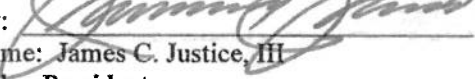
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southern Coal Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**A&G Coal Corporation,  
a Virginia corporation**

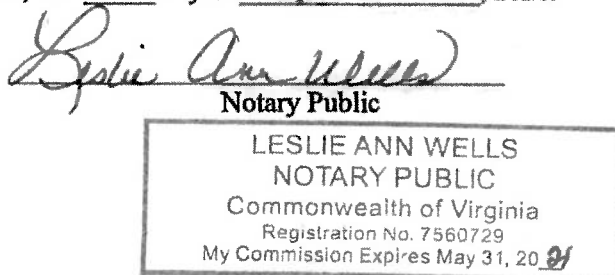
By:  (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.


I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of A&G Coal Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729




**Bardo Mining, LLC,**  
**a Kentucky limited liability company**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

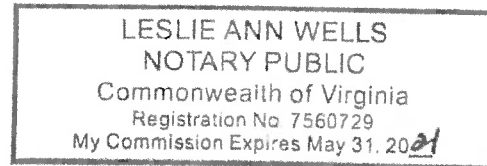
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bardo Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Liggett Mining, LLC,**  
**a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

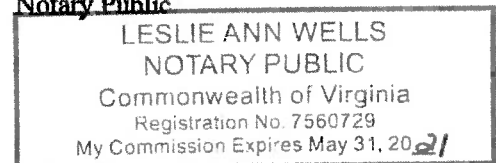
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Liggett Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Sequoia Energy, LLC,**  
**a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

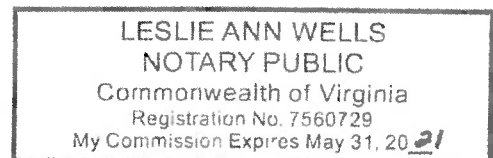
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Sequoia Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

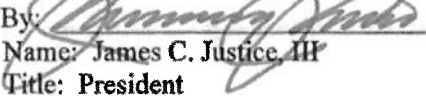
[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729






**Infinity Energy, LLC,  
a Kentucky limited liability company**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

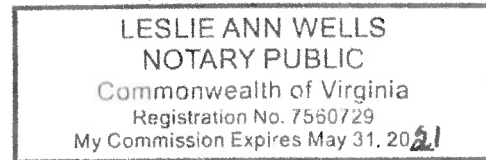
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Infinity Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Cane Patch Mining Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

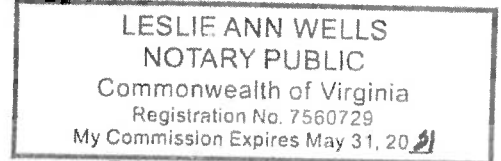
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Cane Patch Mining Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Meg-Lynn Land Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

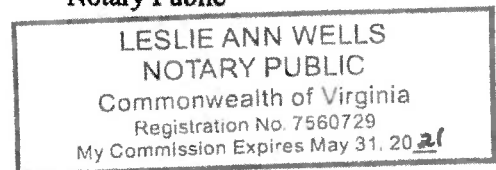
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Meg-Lynn Land Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.


Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



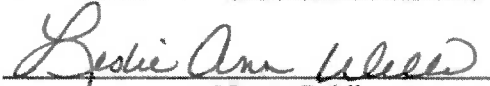
**Premium Coal Company, Incorporated,  
a Tennessee corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

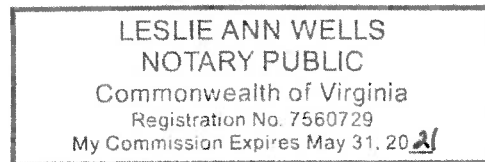
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Premium Coal Company, Incorporated, a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Baden Reclamation Company,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Baden Reclamation Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]

Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Nine Mile Mining, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Nine Mile Mining, Inc. a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

[Signature]

Notary Public

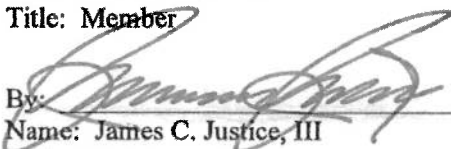
My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, II  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: Jillean L. Justice  
Title: Member

By:  \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



State of \_\_\_\_\_ )  
 ) ss.  
 City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
 Notary Public

My Commission expires: \_\_\_\_\_  
 Notary Registration Number: \_\_\_\_\_

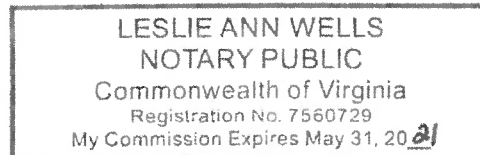
State of Virginia )  
 ) ss.  
 City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

*Leslie Ann Wells*  
 Notary Public

My Commission expires: 5-31-2021  
 Notary Registration Number: 7560729



**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, II  
Title: Member

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

State of WV )  
City/County of Hbe ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30 day of April, 2020.

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, II  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: Jillean L. Justice  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

State of WY )  
City/County of KBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

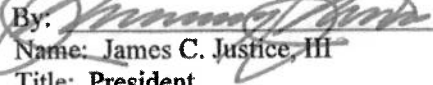
Witness my hand and official stamp or seal, this 30 day of April, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_




**Virginia Fuel Corporation,  
a Delaware corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

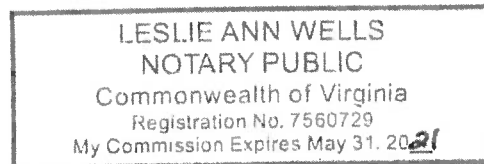
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Virginia Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

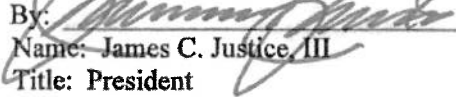
Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729




**Kentucky Fuel Corporation,  
a Delaware corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

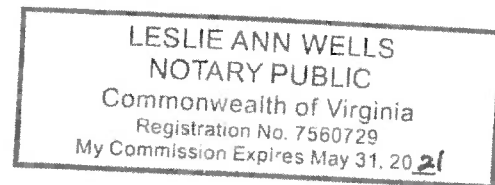
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kentucky Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**National Resources Inc.,  
a West Virginia corporation**

By: 

Name: James C. Justice, III

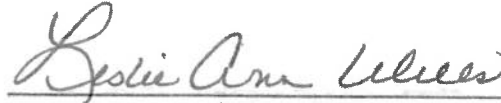
Title: President

(SEAL)

State of Virginia )  
City/County of Roanoke ) ss.

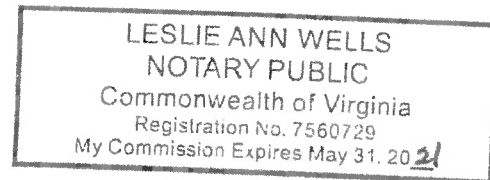
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of National Resources Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 30th day of April, 2020.



Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





### RELEASE AND REAFFIRMATION AGREEMENT

Each of the undersigned persons or entities (individually and collectively, the "Justice Entities") has executed and/or delivered to **CARTER BANK & TRUST**, a Virginia banking corporation (the "Bank") loan agreements, promissory notes, security agreements, pledge agreements, negative pledge agreements, deeds of trust, assignments, guaranties, loan payment deferral agreements and/or other documents, instruments and/or agreements that evidence, guarantee, secure or otherwise were executed and/or delivered in connection with loans, financial accommodations and/or other extensions of credit by the Bank to one or more of the Justice Entities (collectively, the "Loan Documents").

In consideration of the Bank's agreement to extend one or more additional loans to one of more of the Justice Entities on or after the date hereof (which loans shall be made only in the sole and absolute discretion of the Bank), the adequacy and sufficiency of which consideration is hereby expressly acknowledged by each of the Justice Entities, each of the Justice Entities hereby agrees as follows:

1. Each of the Justice Entities, on behalf of itself and its respective agents, directors, shareholders, members, managers, attorneys, accountants, consultants, insurers, administrators, successors and/or assigns, hereby releases, acquits and forever discharges the Bank, and all of its affiliates, employees, officers, directors, shareholders, agents, attorneys, accountants, appraisers, consultants, insurers, successors and/or assigns (collectively, the "Bank Parties"), from any and all claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, and all liabilities and responsibilities of every kind or character (all such claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, liabilities and responsibilities shall collectively be referred to as the "Liabilities"), howsoever arising, whether now existing or hereafter arising, including without limitation Liabilities arising out of or in connection with the Loan Documents and/or any and all indebtedness, liabilities and obligations evidenced by, arising from or associated with any of Loan Documents (collectively, the "Obligations"), regardless of whether the Liabilities are known or unknown, now existing or hereafter arising, joint or several, at law or in equity, arising by statute, contract, warranty or tort, and regardless of whether the Liabilities have heretofore been asserted.

2. Each of the Justice Entities hereby represents, warrants and agrees that it will not commence, join in, prosecute or participate in any suit or other proceeding in a position that is adverse to the Bank in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents. Each of the Justice Entities hereby agrees, jointly and severally, to indemnify and hold the Bank Parties harmless from any and all Liabilities, howsoever arising, out of or in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents, and each hereby agrees to pay all amounts payable under this Section 2 upon demand by the Bank.

3. None of the Justice Entities has any defenses, affirmative or otherwise, rights of setoff, rights of recoupment, claims, counterclaims, actions or causes of action of any kind or nature whatsoever against any of the Bank Parties, directly or indirectly, arising out of, based upon, or in any manner connected with, any transaction, event, circumstance, action, failure to act, or occurrence of any sort or type, whether known or unknown, which occurred, existed, was taken, permitted, or began prior to or on the date of this Agreement or accrued, existed, was taken, permitted or begun in accordance with, pursuant to, or by virtue of any of the Obligations or any of the Loan Documents, or which directly or indirectly relate to or arise out of or in any manner are connected with any of the Obligations or any of the Loan Documents, including without limitation under or in connection with the Equal Credit Opportunity Act, 15 U.S.C. Sections 1691 et seq., or Regulation B, 12 CFR Part 202; TO THE EXTENT THAT ANY SUCH DEFENSES, AFFIRMATIVE OR OTHERWISE, RIGHTS OF SETOFF, RIGHTS OF RECOUPMENT, CLAIMS, COUNTERCLAIMS,

ACTIONS OR CAUSES OF ACTION EXIST, SUCH DEFENSES, RIGHTS, CLAIMS, COUNTERCLAIMS, ACTIONS AND CAUSES OF ACTION ARE HEREBY FOREVER WAIVED, DISCHARGED AND RELEASED BY EACH OF THE JUSTICE ENTITIES.

4. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) each of the Loan Documents constitutes the legal, valid and binding obligation of each of the Justice Entities to the extent each is a party thereto, enforceable against each of the Justice Entities to the extent each is a party thereto in accordance with its respective terms, and (ii) none of the Loan Documents, nor the execution, delivery or performance of this Agreement or any of the Loan Documents by each of the Justice Entities to the extent each is a party thereto (A) violates any law, rule or regulation, or any order of any governmental authority or entity having jurisdiction over any of the Justice Entities or any of their respective properties or assets, (B) conflicts with or results in the termination of, constitutes a default or event of default under, or accelerates any performance required by any indenture, mortgage, deed of trust, lease, agreement or any other instrument to which any of the Justice Entities is a party or by which any of the Justice Entities or any of their respective properties or assets is bound or (C) results in the creation or imposition of any lien, charge or encumbrance upon any of the assets of any of the Justice Entities, except for the liens in favor of the Bank. Furthermore, each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) all information provided by any of the Justice Entities prior to or on the date hereof to the Bank, including, without limitation, all financial statements, was, at the date of delivery, and is as of the date hereof, true, correct and complete in all respects, and (ii) none of such information contains any material misstatement of fact or omits to state any fact necessary to make the statement contained therein not misleading.

5. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that CERTAIN OF THE LOAN DOCUMENTS CONTAIN A CONFESSION OF JUDGMENT PROVISION, AND EACH SUCH CONFESSION OF JUDGMENT PROVISION HAS NOT BEEN MODIFIED, ALTERED OR AMENDED IN ANY WAY AND REMAINS IN FULL FORCE AND EFFECT IN ALL RESPECTS. Furthermore, each of the Justice Entities hereby affirms, confirms and reaffirms each of its obligations, covenants and agreements under each of the Loan Documents to which it is a party.

6. Each of the Justice Entities hereby acknowledges and agrees that any default under this Agreement or any of the Loan Documents shall be an immediate default and event of default under all of the Loan Documents for which there shall be no notice, grace or cure period, and, upon the occurrence of any such default, the Bank shall have the immediate right to exercise one or more of the rights and remedies contained in any of the Loan Documents, at law and/or in equity, all of which rights and remedies are hereby expressly reserved.

7. Each of the Justice Entities hereby agrees that Bluestone Resources, Inc. is in the process of marketing through Goldman Sachs the sale of certain of its real estate coal assets. In the event of any sale of the Bluestone Resources real estate coal assets, the Bank shall be entitled to 50% of the Net Proceeds (as defined below) above One Hundred and Ninety-Two Million Nine Hundred and Thirty-One Thousand Two Hundred and Fifty Dollars (\$192,931,250.00) from such sale. The Justice Entities hereby acknowledge and agree that the Bank shall have the right to apply such proceeds received by the Bank to such of the debts of one or more Justice Entities owed to the Bank and in such order of application as the Bank shall determine, each in the Bank's sole and absolute discretion. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of the marketing and/or sale of the Bluestone Resources, Inc. real estate coal assets including, but not limited to, all marketing data, all sale-related communications, all offers or counter-offers, all closing documents, all direct or indirect communication with Goldman Sachs marketing representatives and closing attorneys,



and all presentations made to bidders or prospective bidders for all or any portion of the Bluestone Resources, Inc. real estate coal assets.

"Net Proceeds" is defined as gross sales proceeds resulting from the sale of the Bluestone Resources, Inc. real estate coal assets presently being marketed by Goldman Sachs minus (a) the amount necessary to pay in full the lien held by Greensill Capital (UK) Limited, as Financial Institution, (b) capital gains taxes associated with the sale of such real estate coal assets not to exceed 27.5% of the gross sales proceeds, (c) obligations, if any, associated with such real estate coal assets owed to Mechel not to exceed 12.5% of the gross sales proceeds, (d) Goldman Sachs' fees not to exceed \$6,000,000.00 plus 2% of the gross sales proceeds in excess of \$400,000,000.00, (e) Goldman Sachs' expenses not to exceed \$50,000.00, (f) employee bonuses not to exceed \$2,500,000.00, (g) attorney's fees associated with the sale of such real estate coal assets not to exceed \$1,500,000.00 and (h) engineering and accounting fees not to exceed \$700,000.00; provided, that, prior to the payment of any such deductions from the gross sales proceeds, the Justice Entities shall provide to the Bank, and the Bank shall have confirmed, proof of the actual amount of and appropriate documentation for each such expense.

8. Each of the Justice Entities hereby agrees that the Bank shall have right to engage a consultant of its choosing to (1) interview the management of the Justice Entities, (2) review any plan of the Justice Entities, (3) review and monitor past, present and future transactions of the Justice Entities, (4) review and monitor bank account balances at all financial institutions at which any of the Justice Entities maintains accounts, (5) review cash management procedures and controls, (6) prepare reports and (7) perform such other and further services as the Bank shall determine in its sole and absolute opinion are necessary or desirable (collectively, the "Consulting Services"). Each of the Justice Entities shall assist and cooperate fully, and cause all of its officers, members, managers, employees, agents and all other persons under its control, to assist and cooperate fully with such consultant's provision of the Consulting Services; and the Justice Entities, jointly and severally, shall pay to the Bank on demand for all costs, fees and other charges associated with the Consulting Services.

9. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of (a) the prosecution of insurance claims relating to the damage to the Greenbrier Hotel and environs caused by or associated with the flood that occurred in 2016, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (b) the defense of the "New London" litigation presently pending in the United States District Court, Eastern District of Kentucky, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (c) the refinancing of any indebtedness owed by Greenbrier Hotel Corporation and/or its affiliates, including but not limited to all communications and correspondence associated with term sheets, loan documents, collateral documents, and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (d) the defense of the law suit styled United States of America v. Southern Coal Corporation et al., Case No. 7:19cv354 filed in the United States District Court for the Western District of Virginia, Roanoke Division, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (e) the prosecution of the law suit styled James C. Justice III et al. v. Office of Surface Mining Reclamation and Enforcement, United States Department of the Interior, Case No. 7:19cv381 filed in the United States District Court for the Western District of Virginia, Roanoke Division, (f) all of the other civil, criminal, administrative, mediation, arbitration or other matters or proceedings to which any of the Justice Entities is a plaintiff, defendant or other party, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities and (g) all of the unsatisfied or unreleased judgments entered against any of the Justice Entities in an amount greater than \$50,000, including but not limited to all communications and correspondence and



direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities.

10. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which constitute one and the same instrument.

11. This Agreement shall be construed and enforced according to the laws of the Commonwealth of Virginia. Each of the Justice Entities hereby irrevocably agrees that any legal action or proceeding arising out of or relating to this Agreement or any of the Loan Documents shall be instituted in the Circuit Court of the City of Martinsville, Virginia, or the United States District Court for the Western District of Virginia, or in such other appropriate court and venue as the Bank may choose in its sole discretion. Each of the Justice Entities hereby consents to the jurisdiction of such courts and waives any objection relating to the basis for personal or in rem jurisdiction or to venue which each of the undersigned may now or hereafter have in any such legal action or proceedings.

**14. UNLESS EXPRESSLY PROHIBITED BY APPLICABLE LAW, EACH OF THE JUSTICE ENTITIES HEREBY WAIVES THE RIGHT TO TRIAL BY JURY OF ANY MATTERS OR CLAIMS ARISING OUT OF THIS AGREEMENT OR ANY OF THE LOAN DOCUMENTS OR OUT OF THE CONDUCT OF OR THE RELATIONSHIP BETWEEN EACH OF THE JUSTICE ENTITIES AND THE BANK, IN EACH CASE WHETHER SOUNDING IN CONTRACT OR TORT OR OTHERWISE. EACH OF THE JUSTICE ENTITIES AGREES AND CONSENTS THAT ANY SUCH CLAIM, DEMAND, ACTION OR CAUSE OF ACTION SHALL BE DECIDED BY COURT TRIAL WITHOUT A JURY, AND THAT THE BANK MAY FILE AN ORIGINAL COUNTERPART OR A COPY OF THIS PARAGRAPH WITH ANY COURT AS WRITTEN EVIDENCE OF THE CONSENT OF EACH OF THE JUSTICE ENTITIES TO THE WAIVER OF ITS RIGHT TO TRIAL BY JURY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR THE BANK TO ENTER INTO THIS AGREEMENT. FURTHER, EACH OF THE JUSTICE ENTITIES HEREBY CERTIFIES THAT NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS REPRESENTED, EXPRESSLY OR OTHERWISE, THAT THE BANK WOULD NOT SEEK TO ENFORCE THIS WAIVER OF RIGHT TO JURY TRIAL PROVISION. NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS THE AUTHORITY TO WAIVE, CONDITION OR MODIFY THIS PROVISION. EACH OF THE JUSTICE ENTITIES ACKNOWLEDGES IT HAS HAD THE OPPORTUNITY TO CONSULT WITH COUNSEL REGARDING THIS PARAGRAPH, THAT IT FULLY UNDERSTANDS ITS TERMS, CONTENT AND EFFECT, AND THAT IT VOLUNTARILY AND KNOWINGLY AGREES TO THE TERMS OF THIS PARAGRAPH.**

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**Justice Family Group, LLC,  
a Delaware limited liability company**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

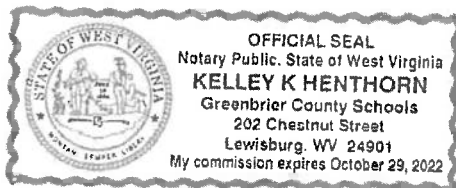
State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Justice Family Group, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



**Players Club, LLC,  
a Delaware limited liability company**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

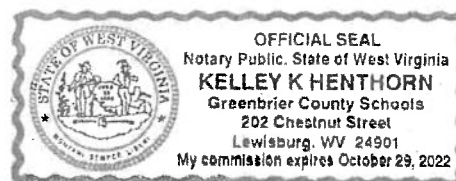
State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Players Club, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



**Greenbrier Golf and Tennis Club Corporation,  
a West Virginia corporation**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

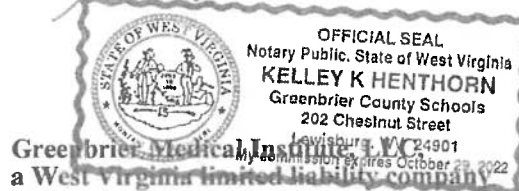
State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Golf and Tennis Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

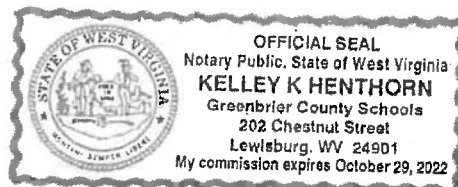
State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Medical Institute, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



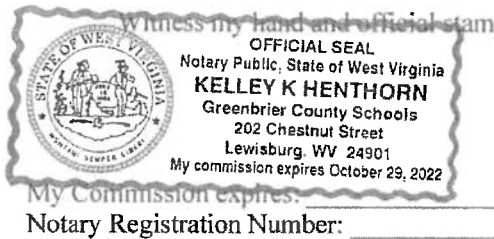


**Oakhurst Club, LLC,  
a West Virginia limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, Member

State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is a Member of Oakhurst Club, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Kelley K. Henthorn  
Notary Public

**The Greenbrier Sporting Club, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

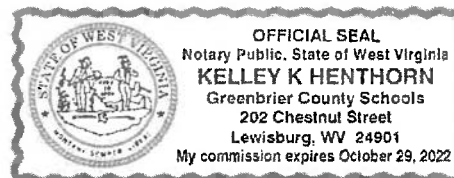
State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club, Inc. a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_





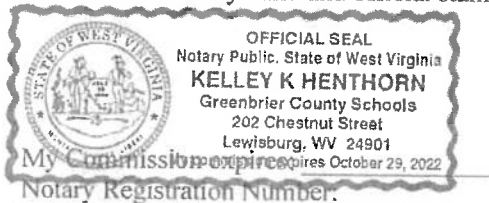
The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.



Kelley K. Henthorn  
Notary Public

Bellwood Corporation,  
a West Virginia corporation

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club Development  
Company, Inc., a Delaware corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Bellwood Corporation,  
a West Virginia corporation**

\_\_\_\_\_  
James C. Justice, III, President (SEAL)

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Bluestone Energy Sales Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

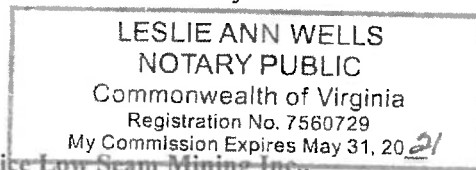
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Energy Sales Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Justice Low Seam Mining Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

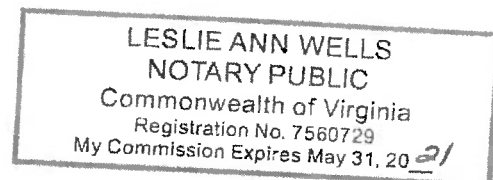
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Low Seam Mining Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

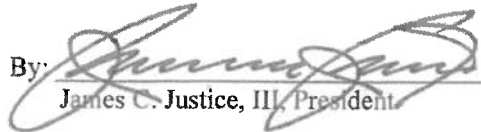
Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



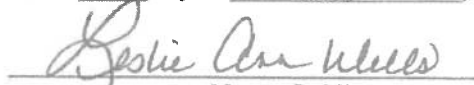
**Bluestone Resources Inc.,  
a Delaware corporation**

By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

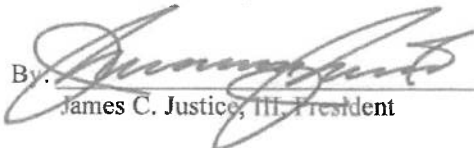
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Resources Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

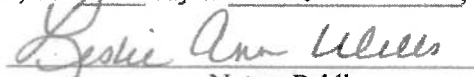
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Tams Management, Inc.,  
a West Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Tams Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Justice Farms of North Carolina, LLC,  
a Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farms of North Carolina, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**James C. Justice Companies, Inc.**  
a Delaware corporation

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of James C. Justice Companies, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

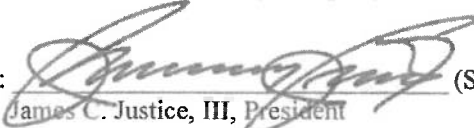
[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021



**Twin Fir Estates, LLC,  
a Virginia limited liability company**

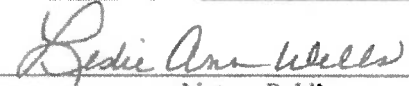
By:  (SEAL)  
James C. Justice, III, President

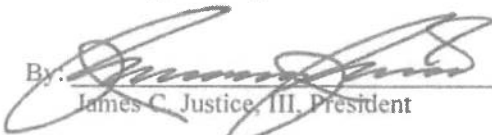
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Twin Fir Estates, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

  
Notary Public  
**LESLIE ANN WELLS**  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Wilcox Industries, Inc.**  
a West Virginia corporation


By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wilcox Industries, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

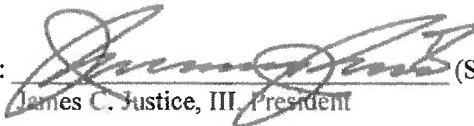
Witness my hand and official stamp or seal, this 8 day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

  
Notary Public

**LESLIE ANN WELLS**  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

Triple J, LLC,  
a Virginia limited liability company


By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Triple J, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public


My Commission expires: 5/31/21  
Notary Registration Number: 7560729

 (SEAL)  
James C. Justice, III

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

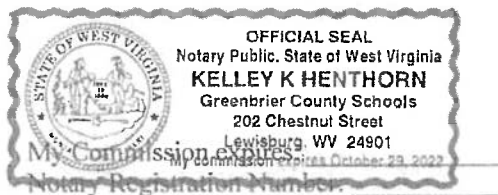
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

James C. Justice, II (SEAL)  
James C. Justice, II

State of WEST VIRGINIA )  
 ) ss.  
City/County of GREENBRIER

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.



Kelley K. Henthorn  
Notary Public

Cathy L. Justice (SEAL)  
Cathy L. Justice

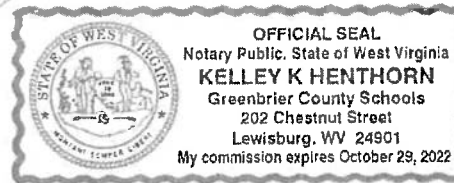
State of WEST VIRGINIA )  
 ) ss.  
City/County of GREENBRIER

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

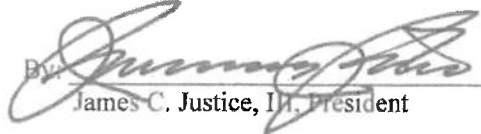
Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public



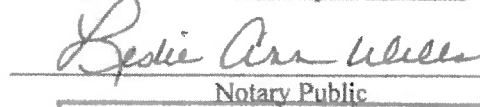
**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By:  (SEAL)  
Jilleen L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_







**The Old White Development Company,  
a West Virginia corporation**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of West Virginia )  
City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

 OFFICIAL SEAL  
Notary Public, State of West Virginia  
**KELLEY K HENTHORN**  
Greenbrier County Schools  
202 Chestnut Street  
Lewisburg, WV 24901  
My commission expires October 29, 2022

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public

**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

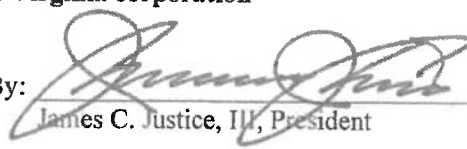
Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



**American Turf Grass Corporation,  
a Virginia corporation**


By:  (SEAL)  
James C. Justice, III, President


State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of American Turf Grass Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Rapidan, LLC,  
a West Virginia limited liability company**

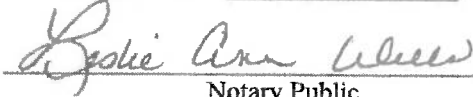
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Rapidan, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

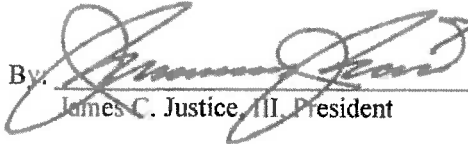
Witness my hand and official stamp or seal, this 8 day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

  
Notary Public

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Blue Ridge Farm Center, Inc.,  
a Virginia corporation**

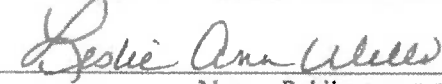
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Blue Ridge Farm Center, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Justice Family Farms, LLC,**  
**a West Virginia limited liability company**


By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III, who is President of Justice Family Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

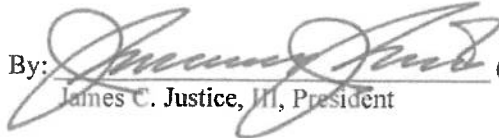
My Commission expires: 5/31/21  
Notary Registration Number: 7560729

  
Notary Public

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021



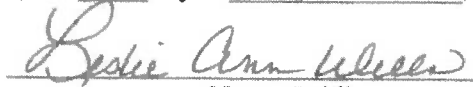
**Greenthorn LLC,**  
**a Kentucky limited liability company**

By:  (SEAL)  
James C. Justice, III, President

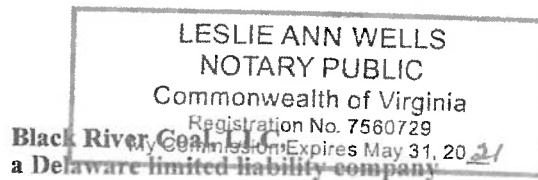
State of Virginia )  
 ) ss.  
City/County of Roanoke )

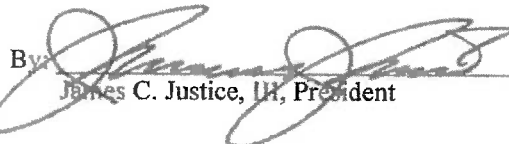
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Greenthorn LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

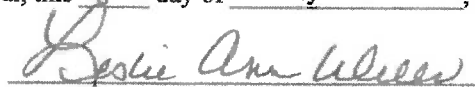


By:  (SEAL)  
James C. Justice, III, President

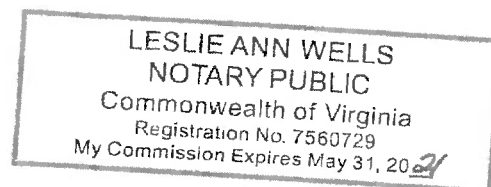
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Coal, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number 7560729



**Kirby Land Company, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III, President

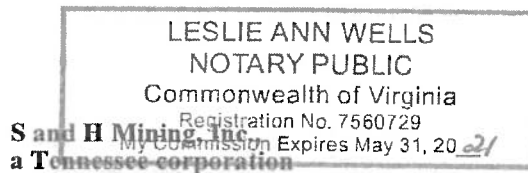
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kirby Land Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

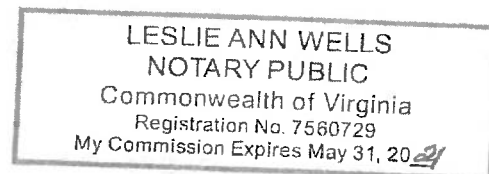
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of S and H Mining, Inc., a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

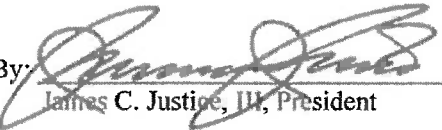
Witness my hand and official stamp or seal, this 8 day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



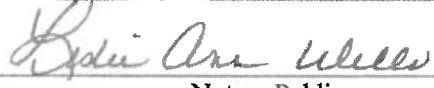
Wintergreen Partners, Inc.,  
a Virginia corporation

By:  (SEAL)  
James C. Justice, III, President

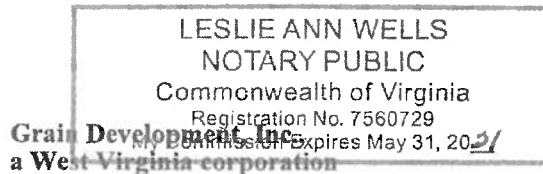
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.


Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



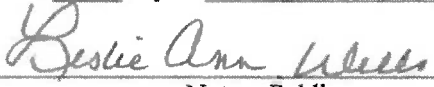
Grain Development, Inc.,  
a West Virginia corporation

By:  (SEAL)  
James C. Justice, III, President

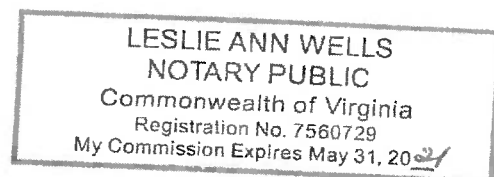
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Grain Development, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Environmental Fund, LLC,  
a Virginia limited liability company**

By: Wintergreen Hospitality Partners, LLC, Sole  
Member

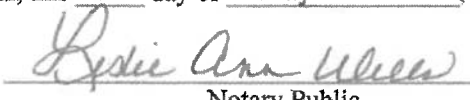
By: Wintergreen Partners, Inc., Sole  
Member

By:  (SEAL)  
James C. Justice, III, President

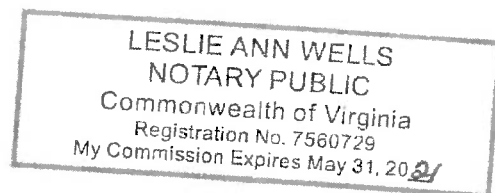
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., Sole Member of Wintergreen Hospitality Partners, LLC, Sole Member of Environmental Fund, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Black River Farms, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

[Signature]  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Evergreen Turf Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Evergreen Turf Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

[Signature]  
Notary Public

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021



**Justice Farm Supply, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farm Supply, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

[Signature]  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Stoney Brook Plantation, Inc.,**  
**a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Stoney Brook Plantation, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729

[Signature]  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Ten Mile Bay, LLC,**  
**a West Virginia limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

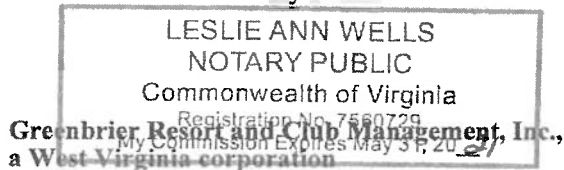
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Resort and Club Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



**Greenbrier Golf and Tennis Club, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Kelley K. Henthorn  
Notary Public

**Greenbrier IA [Intellectual Assets], Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of West Virginia )  
 ) ss.  
City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA [Intellectual Assets], Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

Kelley K. Henthorn  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



**Greenbrier IA, Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of WEST VIRGINIA )  
 ) ss.

City/County of GREENBRIER

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public



**Old White Charities, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WEST VIRGINIA )  
 ) ss.

City/County of GREENBRIER

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Charities, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of MAY, 2020.

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

Kelley K. Henthorn  
Notary Public





**Southern Coal Corporation,  
a Delaware corporation**

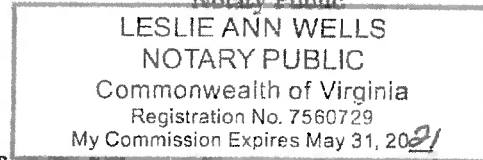
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southern Coal Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**A&G Coal Corporation,  
a Virginia corporation**

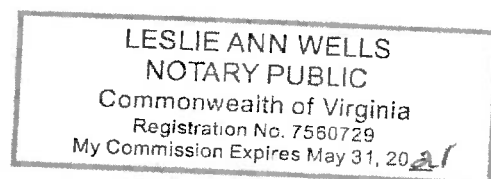
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of A&G Coal Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Bardo Mining, LLC,**  
**a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

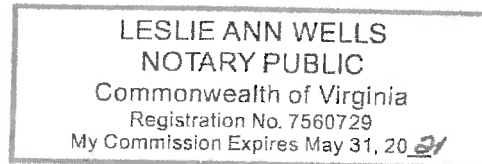
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bardo Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Liggett Mining, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

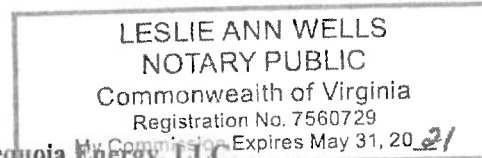
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Liggett Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Sequoia Energy, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

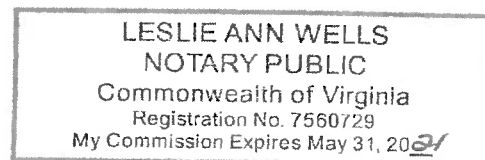
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Sequoia Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729




**Infinity Energy, LLC,**  
**a Kentucky limited liability company**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

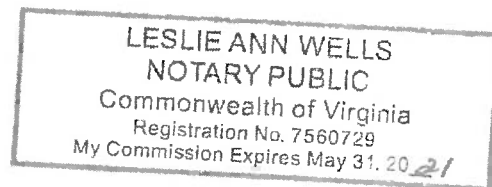
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Infinity Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Cane Patch Mining Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

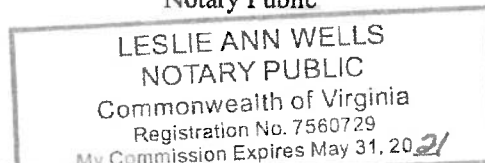
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Cane Patch Mining Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Meg-Lynn Land Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

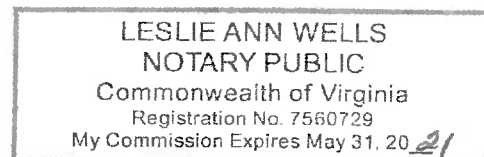
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Meg-Lynn Land Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729





**Premium Coal Company, Incorporated,  
a Tennessee corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

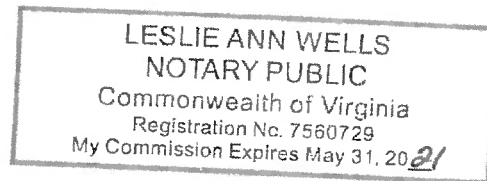
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Premium Coal Company, Incorporated, a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Baden Reclamation Company,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

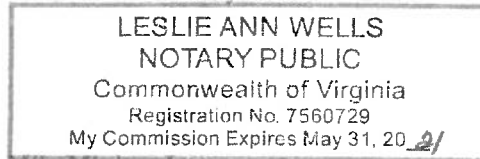
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Baden Reclamation Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Nine Mile Mining, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

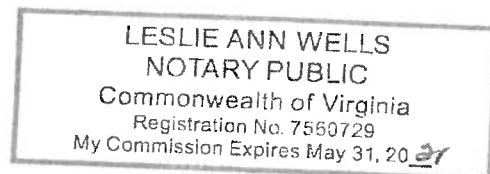
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Nine Mile Mining, Inc. a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

By: [Signature] (SEAL)

Name: James C. Justice, II

Title: Member

By: [Signature] (SEAL)

Name: Jillean L. Justice

Title: Member

By: \_\_\_\_\_ (SEAL)

Name: James C. Justice, III

Title: Member

State of West Virginia )  
 ) ss.

City/County of Greenbrier

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.

[Signature]  
Notary Public

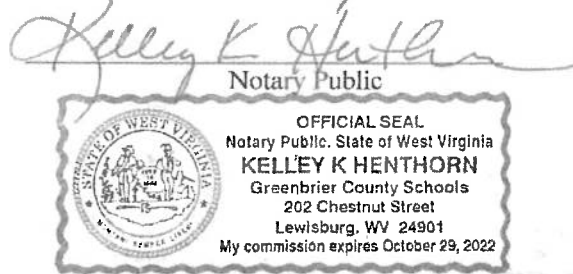
My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



State of West Virginia )  
 City/County of Greenbrier ) ss.

I, Kelley K. Henthorn, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8 day of May, 2020.



My Commission expires: \_\_\_\_\_  
 Notary Registration Number: \_\_\_\_\_

State of \_\_\_\_\_ )  
 City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

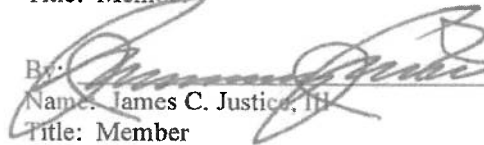
\_\_\_\_\_  
 Notary Public

My Commission expires: \_\_\_\_\_  
 Notary Registration Number: \_\_\_\_\_

**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, II  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: Jillean L. Justice  
Title: Member

By:  (SEAL)  
Name: James C. Justice, III  
Title: Member

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He *[check one]* ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_



State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

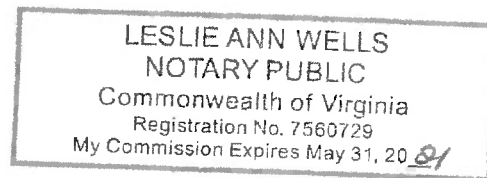
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Virginia Fuel Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

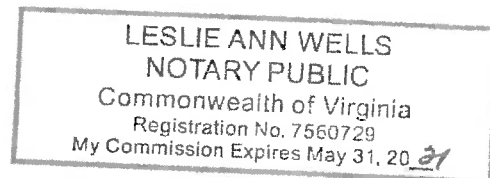
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Virginia Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



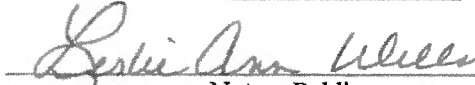
**Kentucky Fuel Corporation,  
a Delaware corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

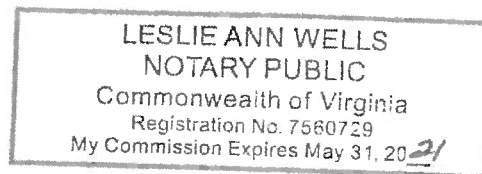
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kentucky Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He ☒ [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

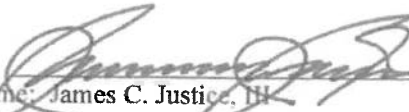
Witness my hand and official stamp or seal, this 8th day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



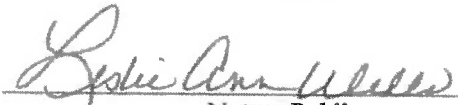
**National Resources Inc.,  
a West Virginia corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

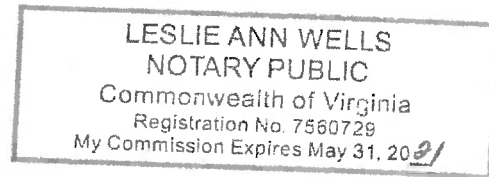
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of National Resources Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 8th day of May, 2020.

  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729







### **RELEASE AND REAFFIRMATION AGREEMENT**

Each of the undersigned persons or entities (individually and collectively, the "Justice Entities") has executed and/or delivered to **CARTER BANK & TRUST**, a Virginia banking corporation (the "Bank") loan agreements, promissory notes, security agreements, pledge agreements, negative pledge agreements, deeds of trust, assignments, guaranties, loan payment deferral agreements and/or other documents, instruments and/or agreements that evidence, guarantee, secure or otherwise were executed and/or delivered in connection with loans, financial accommodations and/or other extensions of credit by the Bank to one or more of the Justice Entities (collectively, the "Loan Documents").

In consideration of the Bank's agreement to extend one or more additional loans to one of more of the Justice Entities on or after the date hereof (which loans shall be made only in the sole and absolute discretion of the Bank), the adequacy and sufficiency of which consideration is hereby expressly acknowledged by each of the Justice Entities, each of the Justice Entities hereby agrees as follows:

1. Each of the Justice Entities, on behalf of itself and its respective agents, directors, shareholders, members, managers, attorneys, accountants, consultants, insurers, administrators, successors and/or assigns, hereby releases, acquits and forever discharges the Bank, and all of its affiliates, employees, officers, directors, shareholders, agents, attorneys, accountants, appraisers, consultants, insurers, successors and/or assigns (collectively, the "Bank Parties"), from any and all claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, and all liabilities and responsibilities of every kind or character (all such claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, liabilities and responsibilities shall collectively be referred to as the "Liabilities"), howsoever arising, whether now existing or hereafter arising, including without limitation Liabilities arising out of or in connection with the Loan Documents and/or any and all indebtedness, liabilities and obligations evidenced by, arising from or associated with any of Loan Documents (collectively, the "Obligations"), regardless of whether the Liabilities are known or unknown, now existing or hereafter arising, joint or several, at law or in equity, arising by statute, contract, warranty or tort, and regardless of whether the Liabilities have heretofore been asserted.

2. Each of the Justice Entities hereby represents, warrants and agrees that it will not commence, join in, prosecute or participate in any suit or other proceeding in a position that is adverse to the Bank in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents. Each of the Justice Entities hereby agrees, jointly and severally, to indemnify and hold the Bank Parties harmless from any and all Liabilities, howsoever arising, out of or in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents, and each hereby agrees to pay all amounts payable under this Section 2 upon demand by the Bank.

3. None of the Justice Entities has any defenses, affirmative or otherwise, rights of setoff, rights of recoupment, claims, counterclaims, actions or causes of action of any kind or nature whatsoever against any of the Bank Parties, directly or indirectly, arising out of, based upon, or in any manner connected with, any transaction, event, circumstance, action, failure to act, or occurrence of any sort or type, whether known or unknown, which occurred, existed, was taken, permitted, or began prior to or on the date of this Agreement or accrued, existed, was taken, permitted or begun in accordance with, pursuant to, or by virtue of any of the Obligations or any of the Loan Documents, or which directly or indirectly relate to or arise out of or in any manner are connected with any of the Obligations or any of the Loan Documents, including without limitation under or in connection with the Equal Credit Opportunity Act, 15 U.S.C. Sections 1691 et seq., or Regulation B, 12 CFR Part 202; TO THE EXTENT THAT ANY SUCH DEFENSES, AFFIRMATIVE OR OTHERWISE, RIGHTS OF SETOFF, RIGHTS OF RECOUPMENT, CLAIMS, COUNTERCLAIMS,

ACTIONS OR CAUSES OF ACTION EXIST, SUCH DEFENSES, RIGHTS, CLAIMS, COUNTERCLAIMS, ACTIONS AND CAUSES OF ACTION ARE HEREBY FOREVER WAIVED, DISCHARGED AND RELEASED BY EACH OF THE JUSTICE ENTITIES.

4. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) each of the Loan Documents constitutes the legal, valid and binding obligation of each of the Justice Entities to the extent each is a party thereto, enforceable against each of the Justice Entities to the extent each is a party thereto in accordance with its respective terms, and (ii) none of the Loan Documents, nor the execution, delivery or performance of this Agreement or any of the Loan Documents by each of the Justice Entities to the extent each is a party thereto (A) violates any law, rule or regulation, or any order of any governmental authority or entity having jurisdiction over any of the Justice Entities or any of their respective properties or assets, (B) conflicts with or results in the termination of, constitutes a default or event of default under, or accelerates any performance required by any indenture, mortgage, deed of trust, lease, agreement or any other instrument to which any of the Justice Entities is a party or by which any of the Justice Entities or any of their respective properties or assets is bound or (C) results in the creation or imposition of any lien, charge or encumbrance upon any of the assets of any of the Justice Entities, except for the liens in favor of the Bank. Furthermore, each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) all information provided by any of the Justice Entities prior to or on the date hereof to the Bank, including, without limitation, all financial statements, was, at the date of delivery, and is as of the date hereof, true, correct and complete in all respects, and (ii) none of such information contains any material misstatement of fact or omits to state any fact necessary to make the statement contained therein not misleading.

5. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that CERTAIN OF THE LOAN DOCUMENTS CONTAIN A CONFESSION OF JUDGMENT PROVISION, AND EACH SUCH CONFESSION OF JUDGMENT PROVISION HAS NOT BEEN MODIFIED, ALTERED OR AMENDED IN ANY WAY AND REMAINS IN FULL FORCE AND EFFECT IN ALL RESPECTS. Furthermore, each of the Justice Entities hereby affirms, confirms and reaffirms each of its obligations, covenants and agreements under each of the Loan Documents to which it is a party.

6. Each of the Justice Entities hereby acknowledges and agrees that any default under this Agreement or any of the Loan Documents shall be an immediate default and event of default under all of the Loan Documents for which there shall be no notice, grace or cure period, and, upon the occurrence of any such default, the Bank shall have the immediate right to exercise one or more of the rights and remedies contained in any of the Loan Documents, at law and/or in equity, all of which rights and remedies are hereby expressly reserved.

7. Each of the Justice Entities hereby agrees that Bluestone Resources, Inc. is in the process of marketing through Goldman Sachs the sale of certain of its real estate coal assets. In the event of any sale of the Bluestone Resources real estate coal assets, the Bank shall be entitled to 50% of the Net Proceeds (as defined below) above One Hundred and Ninety-Two Million Nine Hundred and Thirty-One Thousand Two Hundred and Fifty Dollars (\$192,931,250.00) from such sale. The Justice Entities hereby acknowledge and agree that the Bank shall have the right to apply such proceeds received by the Bank to such of the debts of one or more Justice Entities owed to the Bank and in such order of application as the Bank shall determine, each in the Bank's sole and absolute discretion. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of the marketing and/or sale of the Bluestone Resources, Inc. real estate coal assets including, but not limited to, all marketing data, all sale-related communications, all offers or counter-offers, all closing documents, all direct or indirect communication with Goldman Sachs marketing representatives and closing attorneys,



and all presentations made to bidders or prospective bidders for all or any portion of the Bluestone Resources, Inc. real estate coal assets.

“Net Proceeds” is defined as gross sales proceeds resulting from the sale of the Bluestone Resources, Inc. real estate coal assets presently being marketed by Goldman Sachs minus (a) the amount necessary to pay in full the lien held by Greensill Capital (UK) Limited, as Financial Institution, (b) capital gains taxes associated with the sale of such real estate coal assets not to exceed 27.5% of the gross sales proceeds, (c) obligations, if any, associated with such real estate coal assets owed to Mechel not to exceed 12.5% of the gross sales proceeds, (d) Goldman Sachs’ fees not to exceed \$6,000,000.00 plus 2% of the gross sales proceeds in excess of \$400,000,000.00, (e) Goldman Sachs’ expenses not to exceed \$50,000.00, (f) employee bonuses not to exceed \$2,500,000.00, (g) attorney’s fees associated with the sale of such real estate coal assets not to exceed \$1,500,000.00 and (h) engineering and accounting fees not to exceed \$700,000.00; provided, that, prior to the payment of any such deductions from the gross sales proceeds, the Justice Entities shall provide to the Bank, and the Bank shall have confirmed, proof of the actual amount of and appropriate documentation for each such expense.

8. Each of the Justice Entities hereby agrees that the Bank shall have right to engage a consultant of its choosing to (1) interview the management of the Justice Entities, (2) review any plan of the Justice Entities, (3) review and monitor past, present and future transactions of the Justice Entities, (4) review and monitor bank account balances at all financial institutions at which any of the Justice Entities maintains accounts, (5) review cash management procedures and controls, (6) prepare reports and (7) perform such other and further services as the Bank shall determine in its sole and absolute opinion are necessary or desirable (collectively, the “Consulting Services”). Each of the Justice Entities shall assist and cooperate fully, and cause all of its officers, members, managers, employees, agents and all other persons under its control, to assist and cooperate fully with such consultant’s provision of the Consulting Services; and the Justice Entities, jointly and severally, shall pay to the Bank on demand for all costs, fees and other charges associated with the Consulting Services.

9. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of (a) the prosecution of insurance claims relating to the damage to the Greenbrier Hotel and environs caused by or associated with the flood that occurred in 2016, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (b) the defense of the “New London” litigation presently pending in the United States District Court, Eastern District of Kentucky, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (c) the refinancing of any indebtedness owed by Greenbrier Hotel Corporation and/or its affiliates, including but not limited to all communications and correspondence associated with term sheets, loan documents, collateral documents, and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (d) the defense of the law suit styled United States of America v. Southern Coal Corporation et al., Case No. 7:19cv354 filed in the United States District Court for the Western District of Virginia, Roanoke Division, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (e) the prosecution of the law suit styled James C. Justice III et al. v. Office of Surface Mining Reclamation and Enforcement, United States Department of the Interior, Case No. 7:19cv381 filed in the United States District Court for the Western District of Virginia, Roanoke Division, (f) all of the other civil, criminal, administrative, mediation, arbitration or other matters or proceedings to which any of the Justice Entities is a plaintiff, defendant or other party, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities and (g) all of the unsatisfied or unreleased judgments entered against any of the Justice Entities in an amount greater than \$50,000, including but not limited to all communications and correspondence and

direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities.

10. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which constitute one and the same instrument.

11. This Agreement shall be construed and enforced according to the laws of the Commonwealth of Virginia. Each of the Justice Entities hereby irrevocably agrees that any legal action or proceeding arising out of or relating to this Agreement or any of the Loan Documents shall be instituted in the Circuit Court of the City of Martinsville, Virginia, or the United States District Court for the Western District of Virginia, or in such other appropriate court and venue as the Bank may choose in its sole discretion. Each of the Justice Entities hereby consents to the jurisdiction of such courts and waives any objection relating to the basis for personal or in rem jurisdiction or to venue which each of the undersigned may now or hereafter have in any such legal action or proceedings.

**14. UNLESS EXPRESSLY PROHIBITED BY APPLICABLE LAW, EACH OF THE JUSTICE ENTITIES HEREBY WAIVES THE RIGHT TO TRIAL BY JURY OF ANY MATTERS OR CLAIMS ARISING OUT OF THIS AGREEMENT OR ANY OF THE LOAN DOCUMENTS OR OUT OF THE CONDUCT OF OR THE RELATIONSHIP BETWEEN EACH OF THE JUSTICE ENTITIES AND THE BANK, IN EACH CASE WHETHER SOUNDING IN CONTRACT OR TORT OR OTHERWISE. EACH OF THE JUSTICE ENTITIES AGREES AND CONSENTS THAT ANY SUCH CLAIM, DEMAND, ACTION OR CAUSE OF ACTION SHALL BE DECIDED BY COURT TRIAL WITHOUT A JURY, AND THAT THE BANK MAY FILE AN ORIGINAL COUNTERPART OR A COPY OF THIS PARAGRAPH WITH ANY COURT AS WRITTEN EVIDENCE OF THE CONSENT OF EACH OF THE JUSTICE ENTITIES TO THE WAIVER OF ITS RIGHT TO TRIAL BY JURY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR THE BANK TO ENTER INTO THIS AGREEMENT. FURTHER, EACH OF THE JUSTICE ENTITIES HEREBY CERTIFIES THAT NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS REPRESENTED, EXPRESSLY OR OTHERWISE, THAT THE BANK WOULD NOT SEEK TO ENFORCE THIS WAIVER OF RIGHT TO JURY TRIAL PROVISION. NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS THE AUTHORITY TO WAIVE, CONDITION OR MODIFY THIS PROVISION. EACH OF THE JUSTICE ENTITIES ACKNOWLEDGES IT HAS HAD THE OPPORTUNITY TO CONSULT WITH COUNSEL REGARDING THIS PARAGRAPH, THAT IT FULLY UNDERSTANDS ITS TERMS, CONTENT AND EFFECT, AND THAT IT VOLUNTARILY AND KNOWINGLY AGREES TO THE TERMS OF THIS PARAGRAPH.**

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, each of the Justice Entities has executed this Agreement or caused this Agreement to be executed by its duly authorized officer, member or manager under seal as of this 14<sup>th</sup> day of May, 2020.

**Greenbrier Hotel Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Lib ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Hotel Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



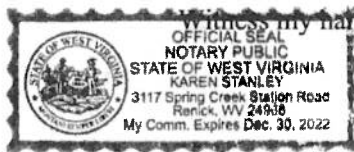


**Justice Family Group, LLC,  
a Delaware limited liability company**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of Ltba ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Justice Family Group, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 18 day of May, 2020.

Karen Stanley  
Notary Public

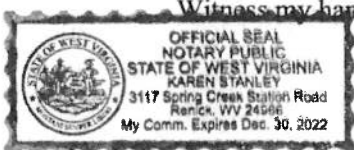
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Players Club, LLC,  
a Delaware limited liability company**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of Ltba ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Players Club, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 18 day of May, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Greenbrier Golf and Tennis Club Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of LBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

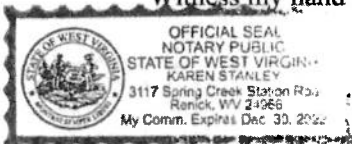
**Greenbrier Medical Institute, LLC,  
a West Virginia limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of LBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Medical Institute, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Oakhurst Club, LLC,  
a West Virginia limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, Member

State of WV )  
City/County of Alb ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is a Member of Oakhurst Club, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of WV )  
City/County of Alb ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club, Inc. a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Hb ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Bellwood Corporation,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Sporting Club Development  
Company, Inc., a Delaware corporation**

By: \_\_\_\_\_ (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid,  
certify that Jillean L. Justice who is President of The Greenbrier Sporting Club Development Company,  
Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due  
execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me  
or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Bellwood Corporation,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ Virginia )  
 ) ss.  
City/County of \_\_\_\_\_ Roanoke )

I, \_\_\_\_\_ Leslie A. Wells \_\_\_\_\_, a Notary Public of the City/County and State aforesaid,  
certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation,  
personally appeared before me this day and acknowledged the due execution of this Agreement on behalf  
of the corporation. He [check one] ☒ is personally known to me or ☐ has produced  
\_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021



**Bluestone Energy Sales Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

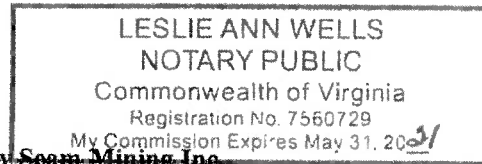
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Energy Sales Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Low Seam Mining Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

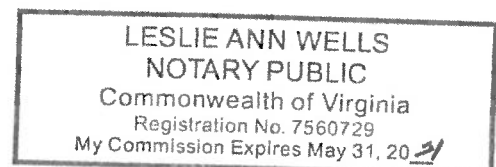
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Low Seam Mining Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Bluestone Resources Inc.,  
a Delaware corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

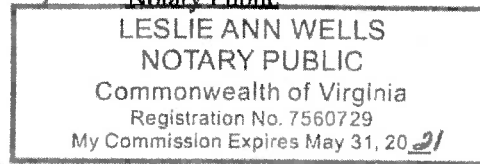
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Resources Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Tams Management, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

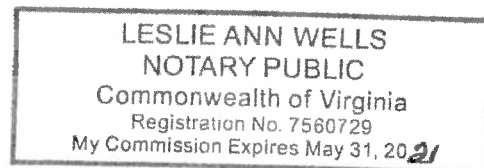
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Tams Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

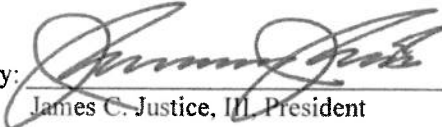
Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Farms of North Carolina, LLC,  
a Virginia limited liability company**

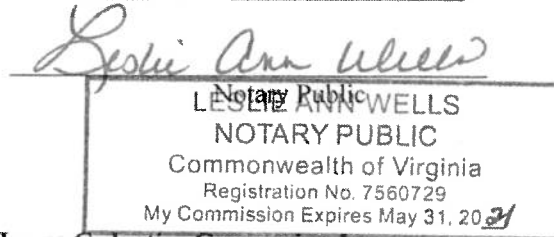
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

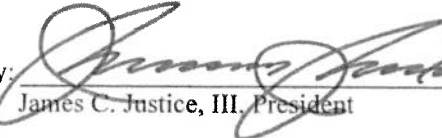
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farms of North Carolina, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**James C. Justice Companies, Inc.,  
a Delaware corporation**

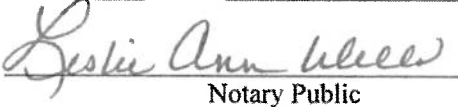
By:  (SEAL)  
James C. Justice, III, President

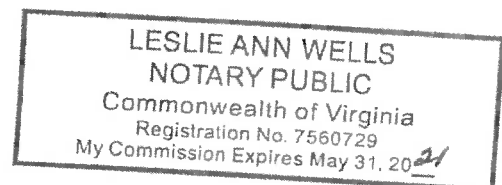
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of James C. Justice Companies, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

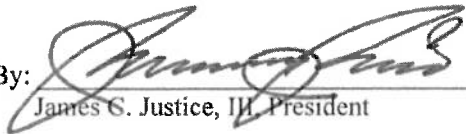
Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public



**Twin Fir Estates, LLC,  
a Virginia limited liability company**

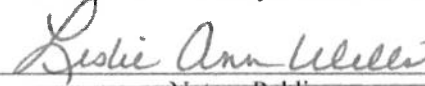
By:  (SEAL)  
James C. Justice, III, President

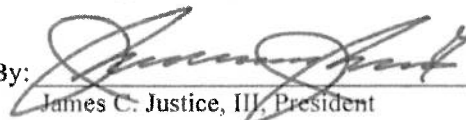
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Twin Fir Estates, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public  
**LESLIE ANN WELLS**  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Wilcox Industries, Inc.,**  
a West Virginia corporation


By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wilcox Industries, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

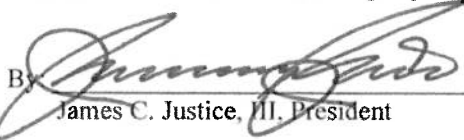
Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public

**LESLIE ANN WELLS**  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

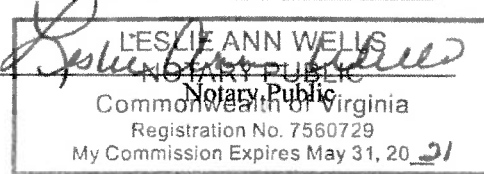
**Triple J, LLC,  
a Virginia limited liability company**

By  (SEAL)  
James C. Justice, III, President

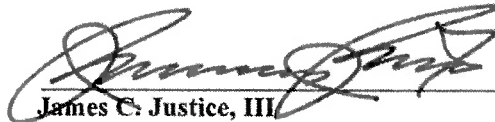
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Triple J, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.



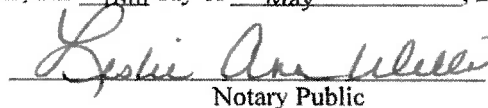
My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

 (SEAL)  
James C. Justice, III

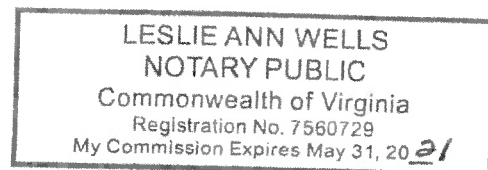
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

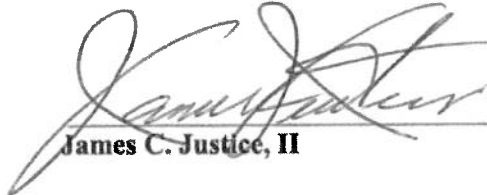
Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



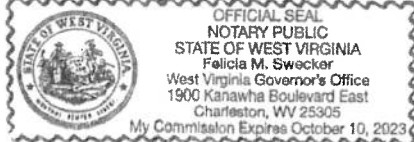


 (SEAL)  
James C. Justice, II

State of West Virginia )  
City/County of Charleston ) ss. Kanawha

I, Felicia M. Swecker, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 18<sup>th</sup> day of May, 2020.



Felicia M. Swecker  
Notary Public

My Commission expires: 10/10/2023  
Notary Registration Number: 354978

\_\_\_\_\_  
Cathy L. Justice (SEAL)

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☐ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
**James C. Justice, II**

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

Cathy L. Justice (SEAL)  
Cathy L. Justice

State of WV )  
 ) ss.  
City/County of Hbr )

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

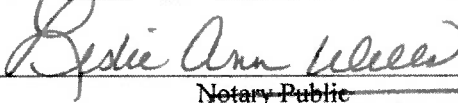
By:  (SEAL)

James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

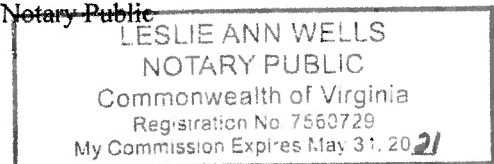
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.



Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: \_\_\_\_\_ (SEAL)

Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of HBR ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_





**Greenbrier IA, Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of HbA ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Old White Club Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of HbA ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**The Old White Development Company,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Jillean L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ Virginia )  
 ) ss.  
City/County of \_\_\_\_\_ Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**The Old White Development Company,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of Lib ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.



Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: \_\_\_\_\_ (SEAL)  
James C. Justice, III, President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

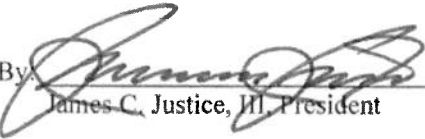
I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

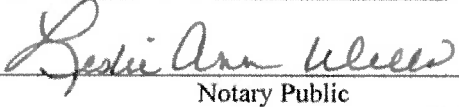
**American Turf Grass Corporation,  
a Virginia corporation**

By:  (SEAL)  
James C. Justice, III, President

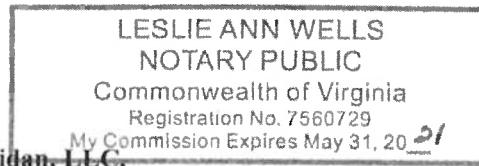
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of American Turf Grass Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

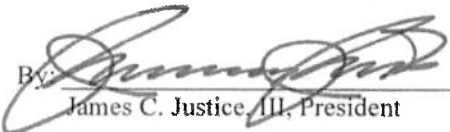
Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Rapidan, LLC,  
a West Virginia limited liability company**

By:  (SEAL)  
James C. Justice, III, President

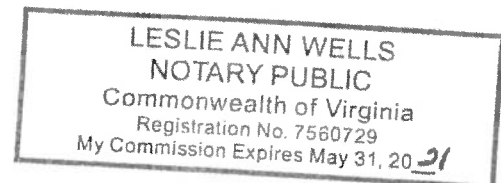
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Rapidan, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Blue Ridge Farm Center, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

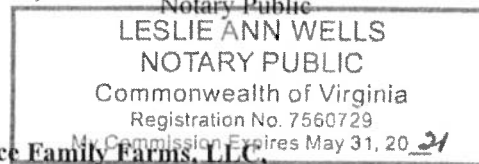
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Blue Ridge Farm Center, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Family Farms, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

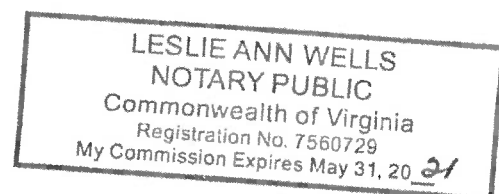
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III, who is President of Justice Family Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

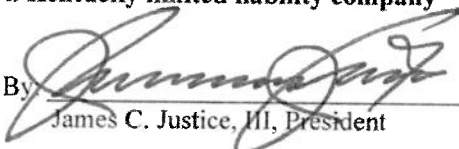
[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729






**Greenthorn LLC,**  
**a Kentucky limited liability company**

By:  (SEAL)  
James C. Justice, III, President

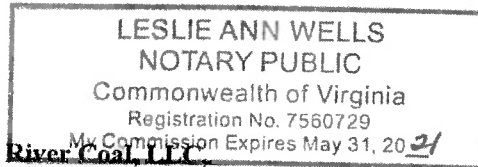
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Greenthorn LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



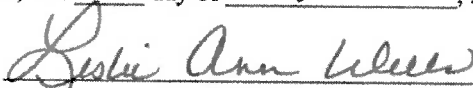
**Black River Coal, LLC,**  
**a Delaware limited liability company**

By:  (SEAL)  
James C. Justice, III, President

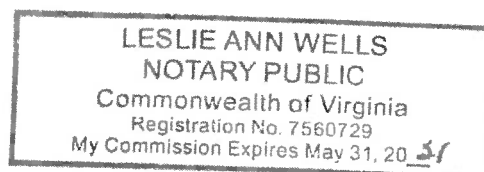
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Coal, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Kirby Land Company, Inc.,  
a West Virginia corporation**

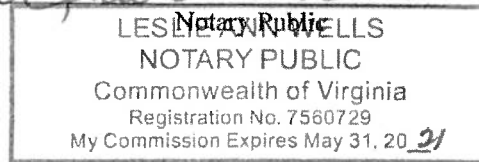
By:  (SEAL)  
Name: James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

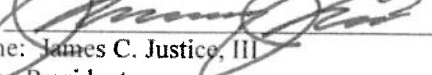
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kirby Land Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**S and H Mining, Inc.,  
a Tennessee corporation**

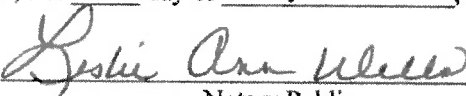
By:  (SEAL)  
Name: James C. Justice, III  
Title: President

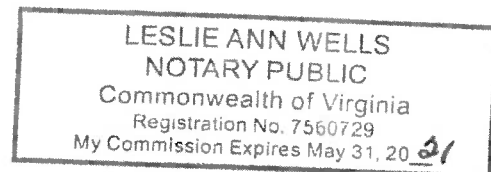
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of S and H Mining, Inc., a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

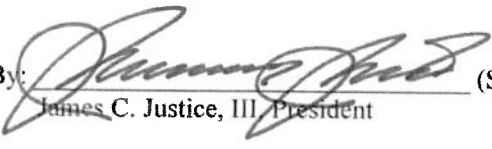
Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public



Wintergreen Partners, Inc.,  
a Virginia corporation

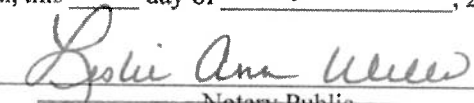
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
Grain Development, Inc.,  
a West Virginia corporation

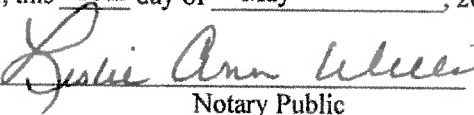
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Grain Development, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

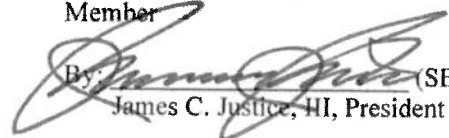
  
Notary Public

LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Environmental Fund, LLC,  
a Virginia limited liability company**

By: Wintergreen Hospitality Partners, LLC, Sole  
Member

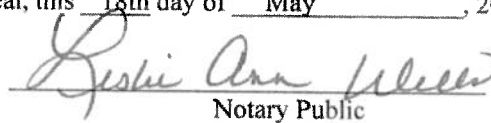
By: Wintergreen Partners, Inc., Sole  
Member

By:  (SEAL)  
James C. Justice, III, President

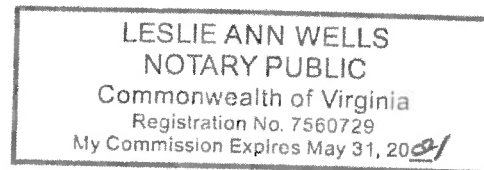
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid,  
certify that James C. Justice, III who is President of Wintergreen Partners, Inc., Sole Member of  
Wintergreen Hospitality Partners, LLC, Sole Member of Environmental Fund, LLC, a Virginia limited  
liability company, personally appeared before me this day and acknowledged the due execution of this  
Agreement on behalf of the limited liability company. He *[check one]* ☒ is personally known to me or  
☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Black River Farms, LLC,  
a West Virginia limited liability company**

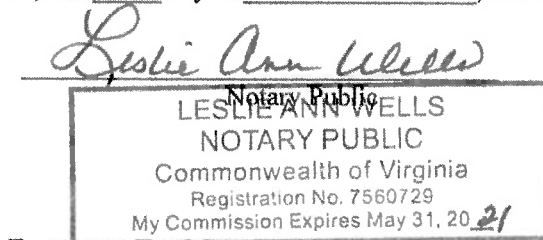
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Evergreen Turf Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

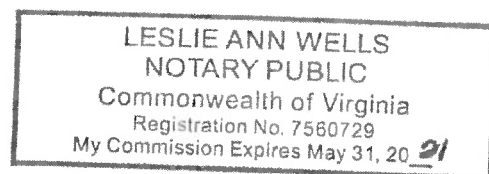
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Evergreen Turf Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

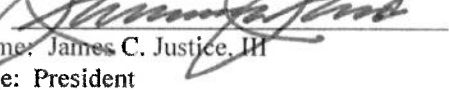
My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

[Signature]  
Notary Public





**Justice Farm Supply, Inc.,  
a West Virginia corporation**

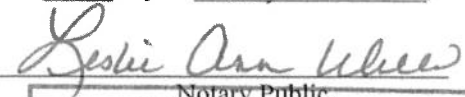
By:  (SEAL)  
Name: James C. Justice, III  
Title: President

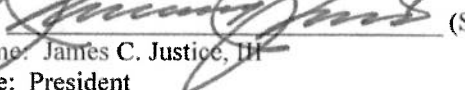
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farm Supply, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
**Stoney Brook Plantation, Inc.,  
a West Virginia corporation**

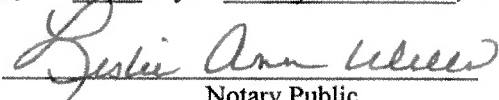
By:  (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Stoney Brook Plantation, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**Ten Mile Bay, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

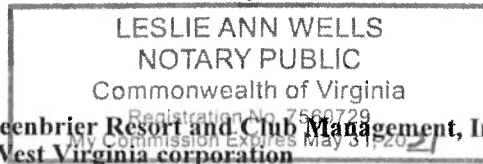
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Greenbrier Resort and Club Management, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Jilleen L. Justice, President

State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Resort and Club Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Ten Mile Bay, LLC,  
a West Virginia limited liability company**

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: President

State of \_\_\_\_\_ )  
City/County of \_\_\_\_\_ ) ss.

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

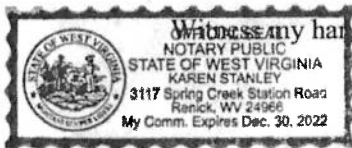
My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

**Greenbrier Resort and Club Management, Inc.,  
a West Virginia corporation**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of St Albans ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Resort and Club Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 18 day of May, 2020.

Karen Stanley  
Notary Public

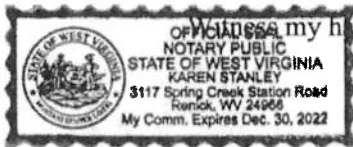
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Greenbrier Golf and Tennis Club, Inc.,  
a West Virginia corporation**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

State of WV )  
City/County of Hb ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Golf and Tennis Club, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



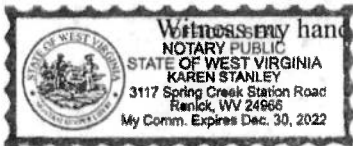
Witness my hand and official stamp or seal, this 18 day of May, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Greenbrier IA [Intellectual Assets], Inc.,  
a Delaware corporation**

By: Jilleen L. Justice (SEAL)  
Name: Jilleen L. Justice  
Title: President

State of WV )  
City/County of Hb ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier IA [Intellectual Assets], Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Witness my hand and official stamp or seal, this 18 day of May, 2020.  
Karen Stanley  
Notary Public  
My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Greenbrier IA, Inc.,  
a Delaware corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of WV )  
City/County of ABR ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.



Witness my hand and official stamp or seal, this 18 day of May, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_

**Old White Charities, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of WV )  
City/County of ABR ) ss.

I, KAREN STANLEY, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Charities, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.



Witness my hand and official stamp or seal, this 18 day of May, 2020.

Karen Stanley  
Notary Public

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



**Southern Coal Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

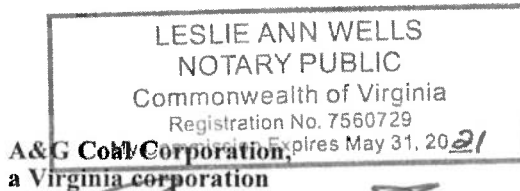
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southern Coal Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**A&G Coal Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

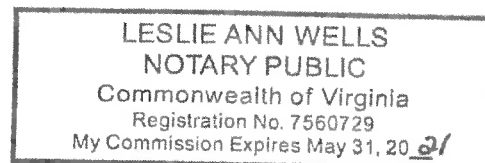
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of A&G Coal Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

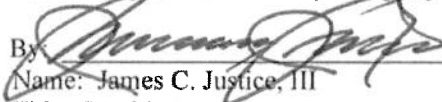
Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729




**Bardo Mining, LLC,  
a Kentucky limited liability company**

By  (SEAL)  
Name: James C. Justice, III  
Title: President

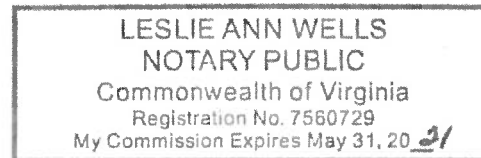
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bardo Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Liggett Mining, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

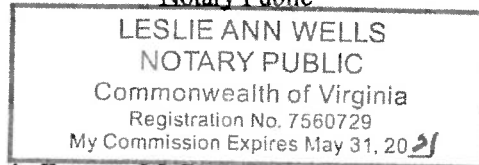
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Liggett Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Sequoia Energy, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

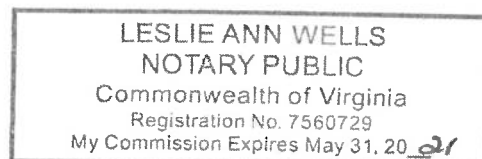
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Sequoia Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Infinity Energy, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)

Name: James C. Justice, III

Title: President

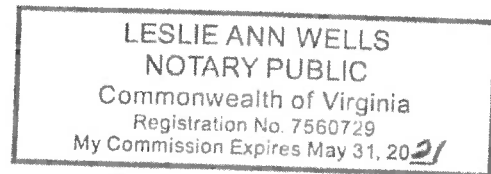
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Infinity Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Cane Patch Mining Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

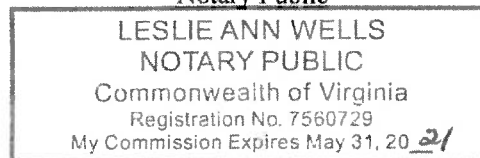
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Cane Patch Mining Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Meg-Lynn Land Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

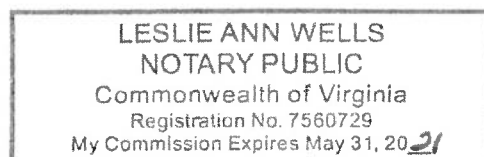
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Meg-Lynn Land Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.


[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





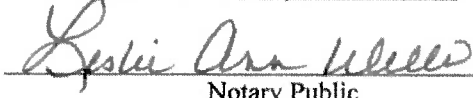
**Premium Coal Company, Incorporated,  
a Tennessee corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

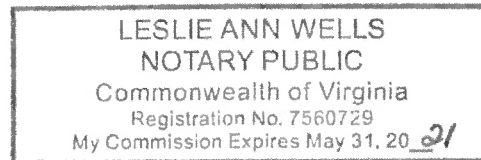
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Premium Coal Company, Incorporated, a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Baden Reclamation Company,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

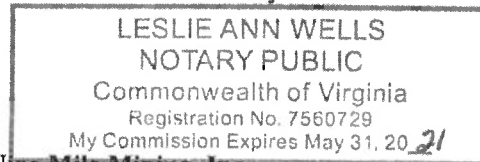
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Baden Reclamation Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Nine Mile Mining, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

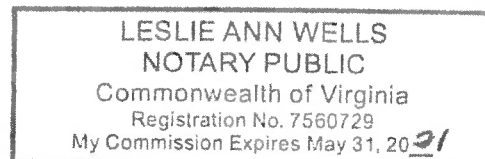
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Nine Mile Mining, Inc. a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

By: \_\_\_\_\_ (SEAL)

Name: James C. Justice, II

Title: Member

By: *William L. Justice* (SEAL)

Name: William L. Justice

Title: Member

By: \_\_\_\_\_ (SEAL)

Name: James C. Justice, III

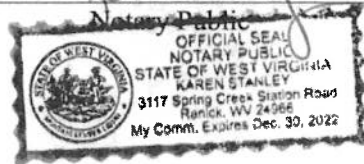
Title: Member

State of WV )  
City/County of Hbr ) ss.

I, Karen Stanley, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18 day of May, 2020.

My Commission expires: 12/30/22  
Notary Registration Number: \_\_\_\_\_



**Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company**

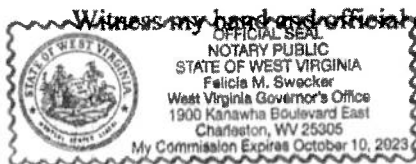
By: [Signature] (SEAL)  
Name: James C. Justice, II  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: Jillean L. Justice  
Title: Member

By: \_\_\_\_\_ (SEAL)  
Name: James C. Justice, III  
Title: Member

State of West Virginia ) ss.  
City/County of Charleston/Kanawha

I, Felicia M. Swecker, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.



Felicia M. Swecker  
Notary Public

My Commission expires: 10/10/2023  
Notary Registration Number: 356976





State of \_\_\_\_\_ )  
 ) ss.  
City/County of \_\_\_\_\_ )

I, \_\_\_\_\_, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☐ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_  
Notary Registration Number: \_\_\_\_\_

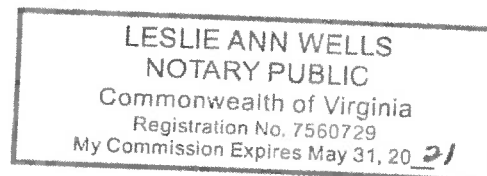
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



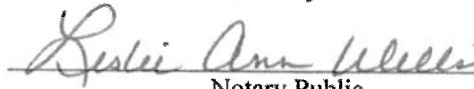
**Virginia Fuel Corporation,  
a Delaware corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

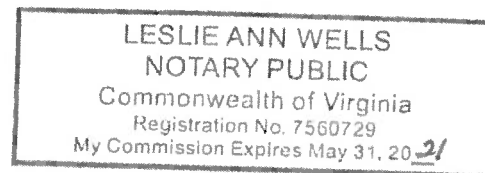
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Virginia Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

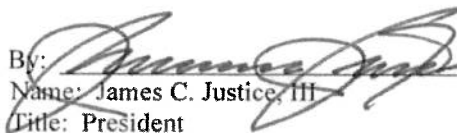
Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



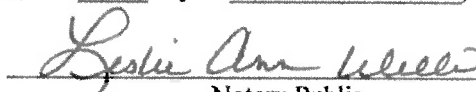
**Kentucky Fuel Corporation,  
a Delaware corporation**

By:  (SEAL)  
Name: James C. Justice, III  
Title: President

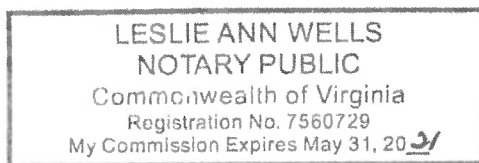
State of Virginia )  
 ) ss.  
City/County of Roanoke )

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kentucky Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729




**National Resources Inc.,  
a West Virginia corporation**

By  (SEAL)  
Name: James C. Justice, III  
Title: President

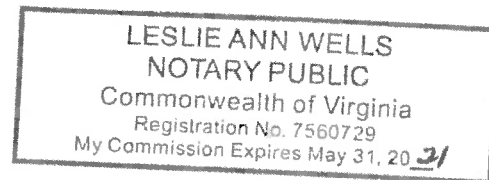
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of National Resources Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [*check one*] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 18th day of May, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729







### **RELEASE AND REAFFIRMATION AGREEMENT**

Each of the undersigned persons or entities (individually and collectively, the "Justice Entities") has executed and/or delivered to **CARTER BANK & TRUST**, a Virginia banking corporation (the "Bank") loan agreements, promissory notes, security agreements, pledge agreements, negative pledge agreements, deeds of trust, assignments, guaranties, loan payment deferral agreements and/or other documents, instruments and/or agreements that evidence, guarantee, secure or otherwise were executed and/or delivered in connection with loans, financial accommodations and/or other extensions of credit by the Bank to one or more of the Justice Entities (collectively, the "Loan Documents").

In consideration of the Bank's agreement to extend one or more additional loans to one of more of the Justice Entities on or after the date hereof (which loans shall be made only in the sole and absolute discretion of the Bank), the adequacy and sufficiency of which consideration is hereby expressly acknowledged by each of the Justice Entities, each of the Justice Entities hereby agrees as follows:

1. Each of the Justice Entities, on behalf of itself and its respective agents, directors, shareholders, members, managers, attorneys, accountants, consultants, insurers, administrators, successors and/or assigns, hereby releases, acquits and forever discharges the Bank, and all of its affiliates, employees, officers, directors, shareholders, agents, attorneys, accountants, appraisers, consultants, insurers, successors and/or assigns (collectively, the "Bank Parties"), from any and all claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, and all liabilities and responsibilities of every kind or character (all such claims, counterclaims, demands, rights of action, causes of action, debts, damages (actual or punitive), costs, expenses, attorneys' fees, liabilities and responsibilities shall collectively be referred to as the "Liabilities"), howsoever arising, whether now existing or hereafter arising, including without limitation Liabilities arising out of or in connection with the Loan Documents and/or any and all indebtedness, liabilities and obligations evidenced by, arising from or associated with any of Loan Documents (collectively, the "Obligations"), regardless of whether the Liabilities are known or unknown, now existing or hereafter arising, joint or several, at law or in equity, arising by statute, contract, warranty or tort, and regardless of whether the Liabilities have heretofore been asserted.

2. Each of the Justice Entities hereby represents, warrants and agrees that it will not commence, join in, prosecute or participate in any suit or other proceeding in a position that is adverse to the Bank in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents. Each of the Justice Entities hereby agrees, jointly and severally, to indemnify and hold the Bank Parties harmless from any and all Liabilities, howsoever arising, out of or in connection with the making, closing, administering, collecting or enforcing by the Bank of any of the Obligations and/or any of the Loan Documents, and each hereby agrees to pay all amounts payable under this Section 2 upon demand by the Bank.

3. None of the Justice Entities has any defenses, affirmative or otherwise, rights of setoff, rights of recoupment, claims, counterclaims, actions or causes of action of any kind or nature whatsoever against any of the Bank Parties, directly or indirectly, arising out of, based upon, or in any manner connected with, any transaction, event, circumstance, action, failure to act, or occurrence of any sort or type, whether known or unknown, which occurred, existed, was taken, permitted, or began prior to or on the date of this Agreement or accrued, existed, was taken, permitted or begun in accordance with, pursuant to, or by virtue of any of the Obligations or any of the Loan Documents, or which directly or indirectly relate to or arise out of or in any manner are connected with any of the Obligations or any of the Loan Documents, including without limitation under or in connection with the Equal Credit Opportunity Act, 15 U.S.C. Sections 1691 et seq., or Regulation B, 12 CFR Part 202; TO THE EXTENT THAT ANY SUCH DEFENSES, AFFIRMATIVE OR OTHERWISE, RIGHTS OF SETOFF, RIGHTS OF RECOUPMENT, CLAIMS, COUNTERCLAIMS,

ACTIONS OR CAUSES OF ACTION EXIST, SUCH DEFENSES, RIGHTS, CLAIMS, COUNTERCLAIMS, ACTIONS AND CAUSES OF ACTION ARE HEREBY FOREVER WAIVED, DISCHARGED AND RELEASED BY EACH OF THE JUSTICE ENTITIES.

4. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) each of the Loan Documents constitutes the legal, valid and binding obligation of each of the Justice Entities to the extent each is a party thereto, enforceable against each of the Justice Entities to the extent each is a party thereto in accordance with its respective terms, and (ii) none of the Loan Documents, nor the execution, delivery or performance of this Agreement or any of the Loan Documents by each of the Justice Entities to the extent each is a party thereto (A) violates any law, rule or regulation, or any order of any governmental authority or entity having jurisdiction over any of the Justice Entities or any of their respective properties or assets, (B) conflicts with or results in the termination of, constitutes a default or event of default under, or accelerates any performance required by any indenture, mortgage, deed of trust, lease, agreement or any other instrument to which any of the Justice Entities is a party or by which any of the Justice Entities or any of their respective properties or assets is bound or (C) results in the creation or imposition of any lien, charge or encumbrance upon any of the assets of any of the Justice Entities, except for the liens in favor of the Bank. Furthermore, each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that (i) all information provided by any of the Justice Entities prior to or on the date hereof to the Bank, including, without limitation, all financial statements, was, at the date of delivery, and is as of the date hereof, true, correct and complete in all respects, and (ii) none of such information contains any material misstatement of fact or omits to state any fact necessary to make the statement contained therein not misleading.

5. Each of the Justice Entities hereby represents, warrants, affirms, confirms and reaffirms that CERTAIN OF THE LOAN DOCUMENTS CONTAIN A CONFESSION OF JUDGMENT PROVISION, AND EACH SUCH CONFESSION OF JUDGMENT PROVISION HAS NOT BEEN MODIFIED, ALTERED OR AMENDED IN ANY WAY AND REMAINS IN FULL FORCE AND EFFECT IN ALL RESPECTS. Furthermore, each of the Justice Entities hereby affirms, confirms and reaffirms each of its obligations, covenants and agreements under each of the Loan Documents to which it is a party.

6. Each of the Justice Entities hereby acknowledges and agrees that any default under this Agreement or any of the Loan Documents shall be an immediate default and event of default under all of the Loan Documents for which there shall be no notice, grace or cure period, and, upon the occurrence of any such default, the Bank shall have the immediate right to exercise one or more of the rights and remedies contained in any of the Loan Documents, at law and/or in equity, all of which rights and remedies are hereby expressly reserved.

7. Each of the Justice Entities hereby agrees that Bluestone Resources, Inc. is in the process of marketing through Goldman Sachs the sale of certain of its real estate coal assets. In the event of any sale of the Bluestone Resources real estate coal assets, the Bank shall be entitled to 50% of the Net Proceeds (as defined below) above One Hundred and Ninety-Two Million Nine Hundred and Thirty-One Thousand Two Hundred and Fifty Dollars (\$192,931,250.00) from such sale. The Justice Entities hereby acknowledge and agree that the Bank shall have the right to apply such proceeds received by the Bank to such of the debts of one or more Justice Entities owed to the Bank and in such order of application as the Bank shall determine, each in the Bank's sole and absolute discretion. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of the marketing and/or sale of the Bluestone Resources, Inc. real estate coal assets including, but not limited to, all marketing data, all sale-related communications, all offers or counter-offers, all closing documents, all direct or indirect communication with Goldman Sachs marketing representatives and closing attorneys,



and all presentations made to bidders or prospective bidders for all or any portion of the Bluestone Resources, Inc. real estate coal assets.

"Net Proceeds" is defined as gross sales proceeds resulting from the sale of the Bluestone Resources, Inc. real estate coal assets presently being marketed by Goldman Sachs minus (a) the amount necessary to pay in full the lien held by Greensill Capital (UK) Limited, as Financial Institution, (b) capital gains taxes associated with the sale of such real estate coal assets not to exceed 27.5% of the gross sales proceeds, (c) obligations, if any, associated with such real estate coal assets owed to Mechel not to exceed 12.5% of the gross sales proceeds, (d) Goldman Sachs' fees not to exceed \$6,000,000.00 plus 2% of the gross sales proceeds in excess of \$400,000,000.00, (e) Goldman Sachs' expenses not to exceed \$50,000.00, (f) employee bonuses not to exceed \$2,500,000.00, (g) attorney's fees associated with the sale of such real estate coal assets not to exceed \$1,500,000.00 and (h) engineering and accounting fees not to exceed \$700,000.00; provided, that, prior to the payment of any such deductions from the gross sales proceeds, the Justice Entities shall provide to the Bank, and the Bank shall have confirmed, proof of the actual amount of and appropriate documentation for each such expense.

8. Each of the Justice Entities hereby agrees that the Bank shall have right to engage a consultant of its choosing to (1) interview the management of the Justice Entities, (2) review any plan of the Justice Entities, (3) review and monitor past, present and future transactions of the Justice Entities, (4) review and monitor bank account balances at all financial institutions at which any of the Justice Entities maintains accounts, (5) review cash management procedures and controls, (6) prepare reports and (7) perform such other and further services as the Bank shall determine in its sole and absolute opinion are necessary or desirable (collectively, the "Consulting Services"). Each of the Justice Entities shall assist and cooperate fully, and cause all of its officers, members, managers, employees, agents and all other persons under its control, to assist and cooperate fully with such consultant's provision of the Consulting Services; and the Justice Entities, jointly and severally, shall pay to the Bank on demand for all costs, fees and other charges associated with the Consulting Services.

9. Each of the Justice Entities hereby agrees that the Bank shall have complete and unfettered access to all information regarding all aspects of (a) the prosecution of insurance claims relating to the damage to the Greenbrier Hotel and environs caused by or associated with the flood that occurred in 2016, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (b) the defense of the "New London" litigation presently pending in the United States District Court, Eastern District of Kentucky, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (c) the refinancing of any indebtedness owed by Greenbrier Hotel Corporation and/or its affiliates, including but not limited to all communications and correspondence associated with term sheets, loan documents, collateral documents, and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (d) the defense of the law suit styled United States of America v. Southern Coal Corporation et al., Case No. 7:19cv354 filed in the United States District Court for the Western District of Virginia, Roanoke Division, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities, (e) the prosecution of the law suit styled James C. Justice III et al. v. Office of Surface Mining Reclamation and Enforcement, United States Department of the Interior, Case No. 7:19cv381 filed in the United States District Court for the Western District of Virginia, Roanoke Division, (f) all of the other civil, criminal, administrative, mediation, arbitration or other matters or proceedings to which any of the Justice Entities is a plaintiff, defendant or other party, including but not limited to all communications and correspondence and direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities and (g) all of the unsatisfied or unreleased judgments entered against any of the Justice Entities in an amount greater than \$50,000, including but not limited to all communications and correspondence and

direct access to and cooperation from counsel handling the aforesaid matters and/or proceedings for the Justice Entities.

10. The Justice Entities hereby agree to provide the Bank reports on or before the fifth (5<sup>th</sup>) day of each calendar month commencing on July 5, 2020 concerning the status of the application for all Virginia income tax credits in which James C. Justice Companies, Inc. ("JCJC") now or hereafter has rights (collectively, the "Tax Credits"), the allocation or award of the Tax Credits (including without limitation providing copies of all applications, approvals and any other communications from applicable Virginia governmental authorities with respect to the application for, allocation, grant or award of Tax Credits), the identification and negotiations with each tax credit syndicator or broker, and all other matters associated with the Tax Credits; and to promptly respond to any and all questions from the Bank about any of the foregoing.

11. The Justice Entities hereby agree to provide to the Bank reports on the first (1<sup>st</sup>) and fifteenth (15<sup>th</sup>) day of each calendar month commencing on July 15, 2020 concerning the status of the refinancing and/or refinancing efforts of any of the Justice Entities with Greensill Capital (UK) Limited or any of its affiliates with respect to indebtedness owed by any of the Justice Entities, including but not limited to all communications and correspondence associated with term sheets, loan documents, collateral documents, and direct access to and cooperation from counsel handling the aforesaid matters for the Justice Entities.

12. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which constitute one and the same instrument.

13. This Agreement shall be construed and enforced according to the laws of the Commonwealth of Virginia. Each of the Justice Entities hereby irrevocably agrees that any legal action or proceeding arising out of or relating to this Agreement or any of the Loan Documents shall be instituted in the Circuit Court of the City of Martinsville, Virginia, or the United States District Court for the Western District of Virginia, or in such other appropriate court and venue as the Bank may choose in its sole discretion. Each of the Justice Entities hereby consents to the jurisdiction of such courts and waives any objection relating to the basis for personal or in rem jurisdiction or to venue which each of the undersigned may now or hereafter have in any such legal action or proceedings.

14. **UNLESS EXPRESSLY PROHIBITED BY APPLICABLE LAW, EACH OF THE JUSTICE ENTITIES HEREBY WAIVES THE RIGHT TO TRIAL BY JURY OF ANY MATTERS OR CLAIMS ARISING OUT OF THIS AGREEMENT OR ANY OF THE LOAN DOCUMENTS OR OUT OF THE CONDUCT OF OR THE RELATIONSHIP BETWEEN EACH OF THE JUSTICE ENTITIES AND THE BANK, IN EACH CASE WHETHER SOUNDING IN CONTRACT OR TORT OR OTHERWISE. EACH OF THE JUSTICE ENTITIES AGREES AND CONSENTS THAT ANY SUCH CLAIM, DEMAND, ACTION OR CAUSE OF ACTION SHALL BE DECIDED BY COURT TRIAL WITHOUT A JURY, AND THAT THE BANK MAY FILE AN ORIGINAL COUNTERPART OR A COPY OF THIS PARAGRAPH WITH ANY COURT AS WRITTEN EVIDENCE OF THE CONSENT OF EACH OF THE JUSTICE ENTITIES TO THE WAIVER OF ITS RIGHT TO TRIAL BY JURY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR THE BANK TO ENTER INTO THIS AGREEMENT. FURTHER, EACH OF THE JUSTICE ENTITIES HEREBY CERTIFIES THAT NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS REPRESENTED, EXPRESSLY OR OTHERWISE, THAT THE BANK WOULD NOT SEEK TO ENFORCE THIS WAIVER OF RIGHT TO JURY TRIAL PROVISION. NO REPRESENTATIVE OR AGENT OF THE BANK, NOR THE BANK'S COUNSEL, HAS THE AUTHORITY TO WAIVE, CONDITION OR MODIFY THIS PROVISION. EACH OF THE**

**JUSTICE ENTITIES ACKNOWLEDGES IT HAS HAD THE OPPORTUNITY TO CONSULT WITH COUNSEL REGARDING THIS PARAGRAPH, THAT IT FULLY UNDERSTANDS ITS TERMS, CONTENT AND EFFECT, AND THAT IT VOLUNTARILY AND KNOWINGLY AGREES TO THE TERMS OF THIS PARAGRAPH.**

[Remainder of Page Intentionally Left Blank]



IN WITNESS WHEREOF, each of the Justice Entities has executed this Agreement or caused this Agreement to be executed by its duly authorized officer, member or manager under seal as of this 30<sup>th</sup> day of June, 2020.

**Greenbrier Hotel Corporation,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

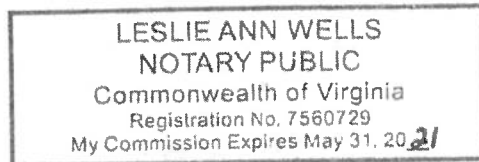
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Hotel Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Justice Family Group, LLC,  
a Delaware limited liability company**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

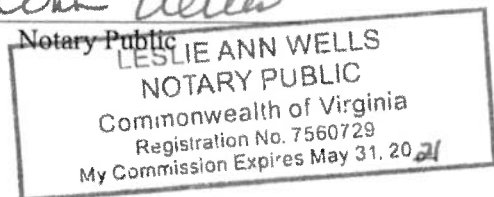
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Justice Family Group, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Players Club, LLC,  
a Delaware limited liability company**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

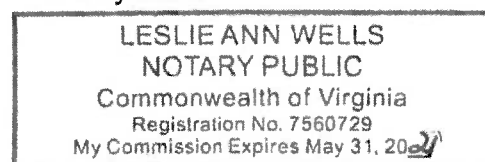
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Players Club, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Greenbrier Golf and Tennis Club Corporation,  
a West Virginia corporation**

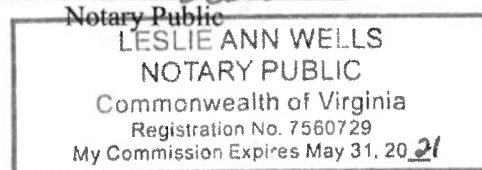
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Greenbrier Medical Institute, LLC,  
a West Virginia limited liability company**

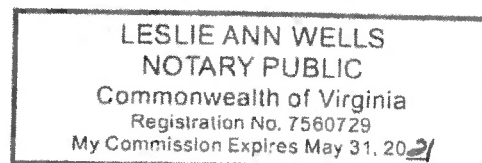
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Medical Institute, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Oakhurst Club, LLC,  
a West Virginia limited liability company**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, Member

State of Virginia )  
City/County of Roanoke ) ss.

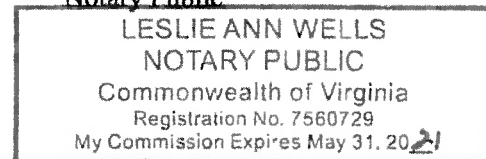
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is a Member of Oakhurst Club, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020

Leslie Ann Wells

Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**The Greenbrier Sporting Club, Inc.,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

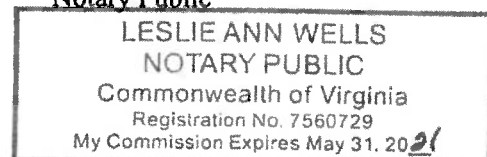
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Sporting Club, Inc. a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells

Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729







**The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation**

By: Jilleen L. Justice (SEAL)  
Jilleen L. Justice, President

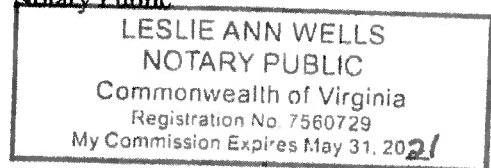
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of The Greenbrier Sporting Club Development Company, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5/31/21  
Notary Registration Number: 7560729



**Bellwood Corporation,  
a West Virginia corporation**

By: James C. Justice, III (SEAL)  
James C. Justice, III, President

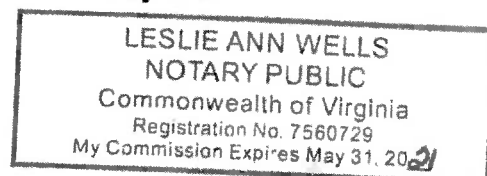
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bellwood Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Bluestone Energy Sales Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

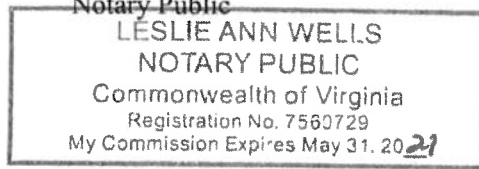
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Energy Sales Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Low Seam Mining Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

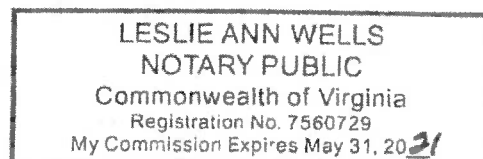
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Low Seam Mining Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Bluestone Resources Inc.,  
a Delaware corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

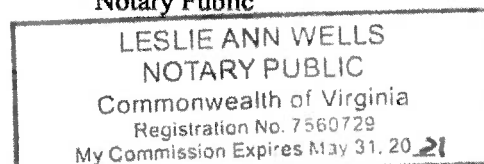
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bluestone Resources Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Tams Management, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

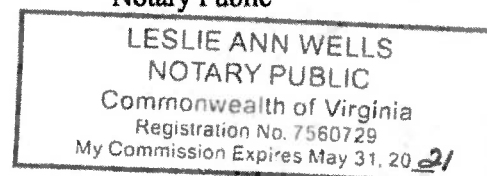
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Tams Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Farms of North Carolina, LLC,  
a Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

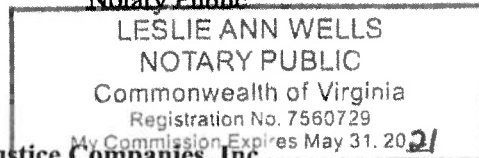
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farms of North Carolina, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**James C. Justice Companies, Inc.,  
a Delaware corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

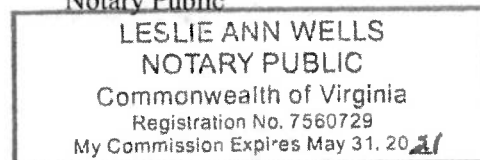
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of James C. Justice Companies, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**Twin Fir Estates, LLC,  
a Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

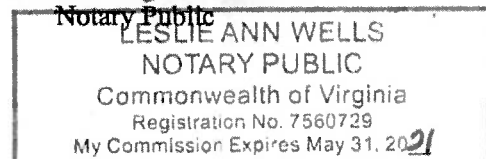
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Twin Fir Estates, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Wilcox Industries, Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

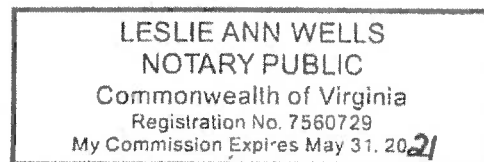
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wilcox Industries, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





Triple J, LLC,  
a Virginia limited liability company

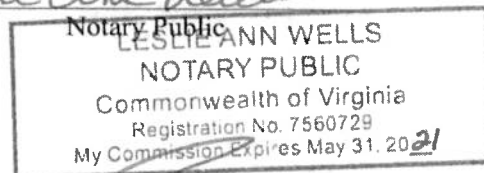
By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Triple J, LLC, a Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



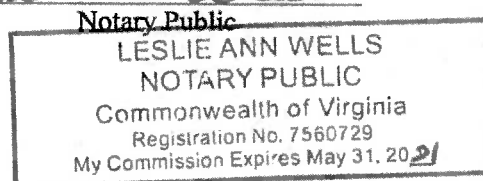
[Signature] (SEAL)  
James C. Justice, III

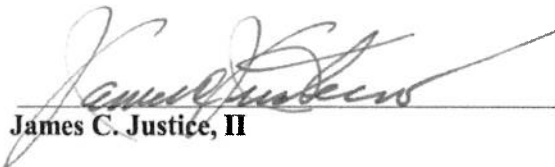
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



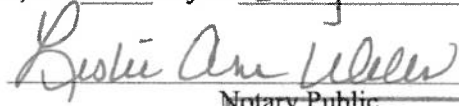

 (SEAL)  
James C. Justice, II

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II personally appeared before me this day and acknowledged the due execution of this Agreement. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

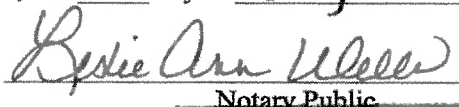
  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021  
 (SEAL)  
Cathy L. Justice

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Cathy L. Justice personally appeared before me this day and acknowledged the due execution of this Agreement. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

  
Notary Public  
LESLIE ANN WELLS  
NOTARY PUBLIC  
Commonwealth of Virginia  
Registration No. 7560729  
My Commission Expires May 31, 2021

**The Chesapeake and Ohio Traveler, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

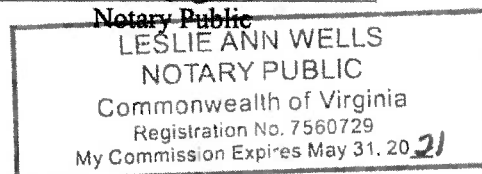
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of The Chesapeake and Ohio Traveler, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**The Greenbrier Resort and Club Management  
Company, a Virginia corporation**

By: [Signature] (SEAL)  
Jillean L. Justice, President

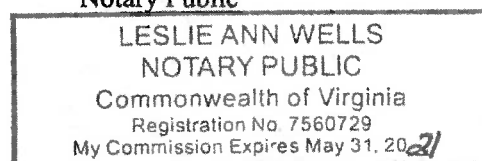
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Greenbrier Resort and Club Management Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**Greenbrier IA, Inc.,  
a Delaware corporation**

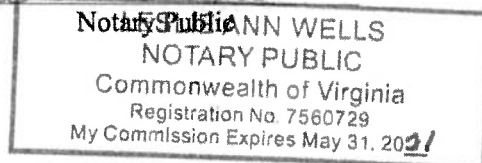
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Old White Club Corporation,  
a West Virginia corporation**

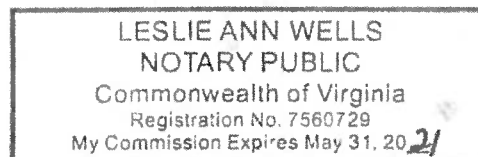
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Club Corporation, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**The Old White Development Company,  
a West Virginia corporation**

By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

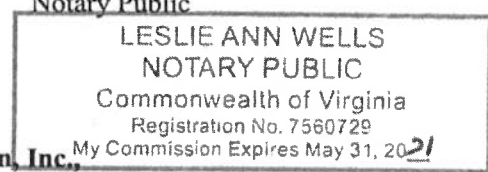
State of Virginia )  
City/County of Boonoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of The Old White Development Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Southeast Cotton, Inc.,  
a West Virginia corporation**

By: James C. Justice, III (SEAL)  
James C. Justice, III, President

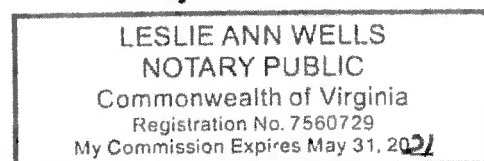
State of Virginia )  
City/County of Boonoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southeast Cotton, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**American Turf Grass Corporation,  
a Virginia corporation**

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of American Turf Grass Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

Notary Public

LESLIE ANN WELLS  
NOTARY PUBLIC

Commonwealth of Virginia  
Registration No. 7560729

My Commission Expires May 31, 2021

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

**Rapidan, LLC,  
a West Virginia limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Rapidan, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

Notary Public

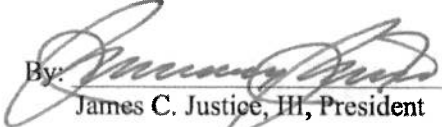
LESLIE ANN WELLS  
NOTARY PUBLIC

Commonwealth of Virginia  
Registration No. 7560729

My Commission Expires May 31, 2021

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

**Blue Ridge Farm Center, Inc.,  
a Virginia corporation**

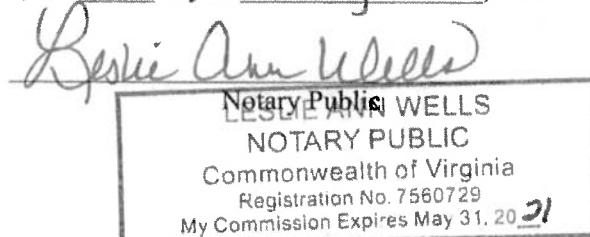
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

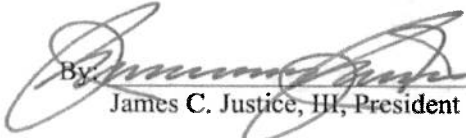
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Blue Ridge Farm Center, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Justice Family Farms, LLC,  
a West Virginia limited liability company**

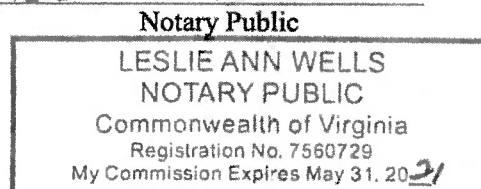
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III, who is President of Justice Family Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**Greenthorn LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

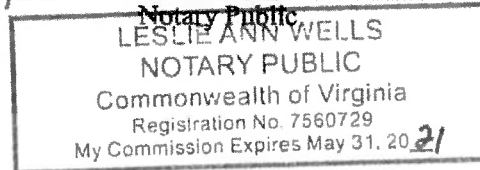
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Greenthorn LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Black River Coal, LLC,  
a Delaware limited liability company**

By: [Signature] (SEAL)  
James C. Justice, III, President

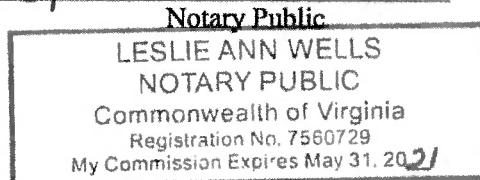
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Coal, LLC, a Delaware limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





1 1

**Kirby Land Company, Inc.,  
a West Virginia corporation**

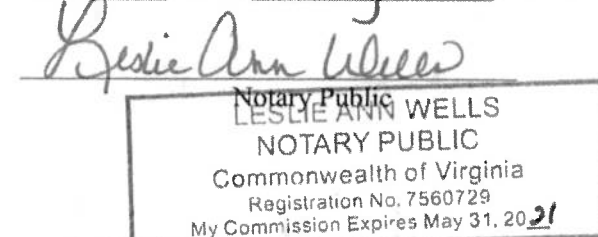
By: [Signature] (SEAL)  
Name: James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kirby Land Company, a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**S and H Mining, Inc.,  
a Tennessee corporation**

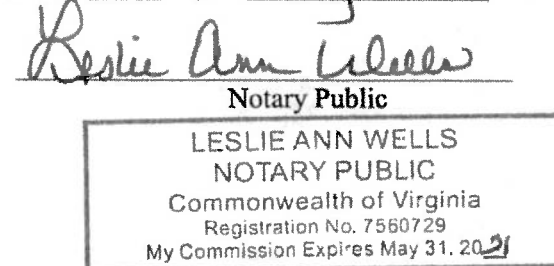
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.


I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of S and H Mining, Inc., a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Wintergreen Partners, Inc.,  
a Virginia corporation**

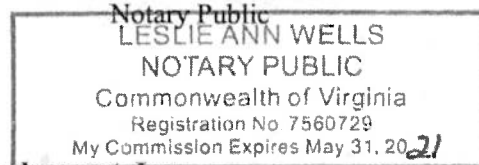
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

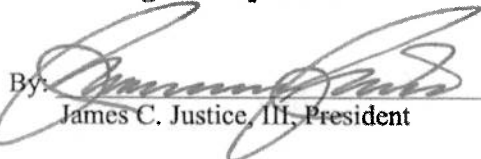
I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Wintergreen Partners, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Grain Development, Inc.,  
a West Virginia corporation**

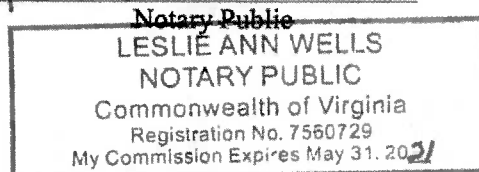
By:  (SEAL)  
James C. Justice, III, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie Ann Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Grain Development, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

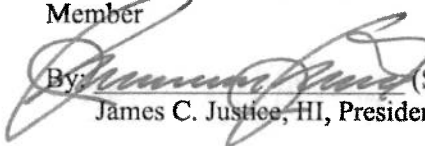
My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Environmental Fund, LLC,  
a Virginia limited liability company**

By: Wintergreen Hospitality Partners, LLC, Sole  
Member

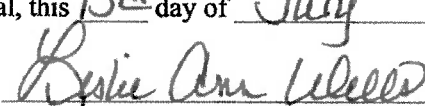
By: Wintergreen Partners, Inc., Sole  
Member

By:  (SEAL)  
James C. Justice, III, President

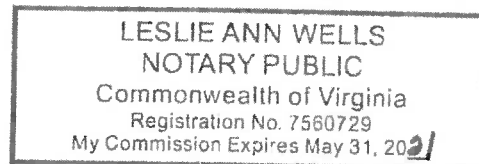
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid,  
certify that James C. Justice, III who is President of Wintergreen Partners, Inc., Sole Member of  
Wintergreen Hospitality Partners, LLC, Sole Member of Environmental Fund, LLC, a Virginia limited  
liability company, personally appeared before me this day and acknowledged the due execution of this  
Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or  
☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Black River Farms, LLC,  
a West Virginia limited liability company**

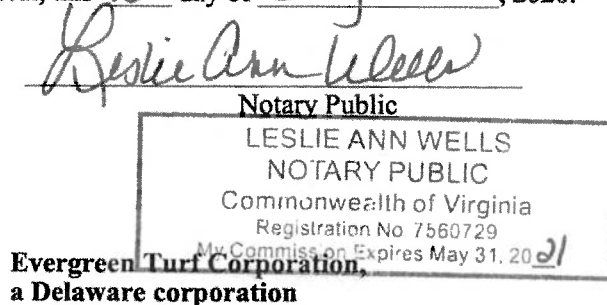
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Black River Farms, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



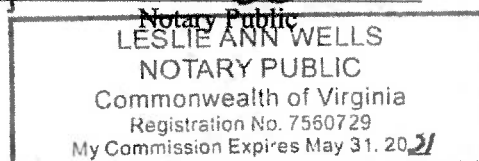
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Evergreen Turf Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**Justice Farm Supply, Inc.,  
a West Virginia corporation**

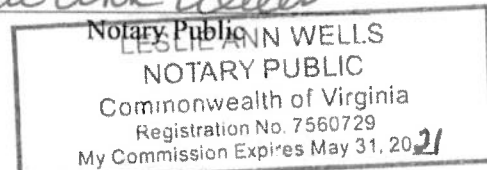
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Justice Farm Supply, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Stoney Brook Plantation, Inc.,  
a West Virginia corporation**

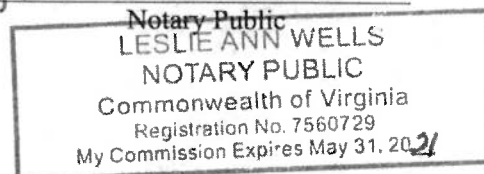
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Stoney Brook Plantation, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



1 1 1 1

**Ten Mile Bay, LLC,  
a West Virginia limited liability company**

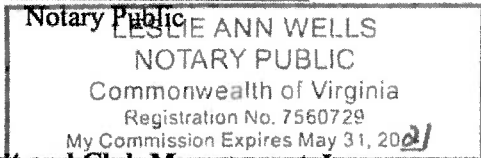
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Ten Mile Bay, LLC, a West Virginia limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Greenbrier Resort and Club Management, Inc.,  
a West Virginia corporation**

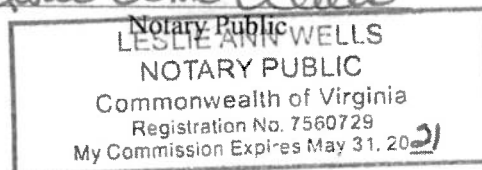
By: [Signature] (SEAL)  
Jilleen L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jilleen L. Justice who is President of Greenbrier Resort and Club Management, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Greenbrier Golf and Tennis Club, Inc.,  
a West Virginia corporation**

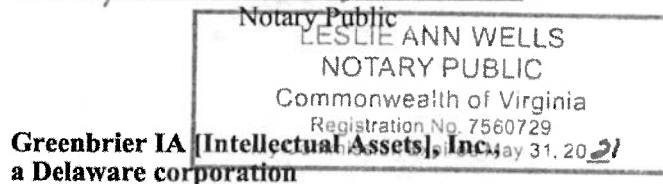
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier Golf and Tennis Club, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



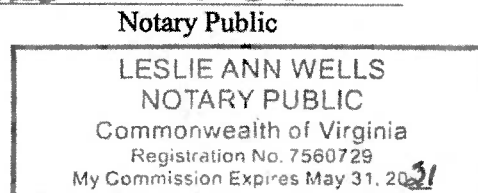
By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA [Intellectual Assets], Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Greenbrier IA, Inc.,  
a Delaware corporation**

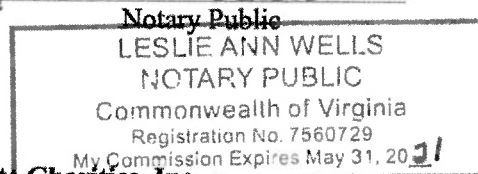
By: Jillean L. Justice (SEAL)  
Name: Jillean L. Justice  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Greenbrier IA, Inc., a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Old White Charities, Inc.,  
a West Virginia corporation**

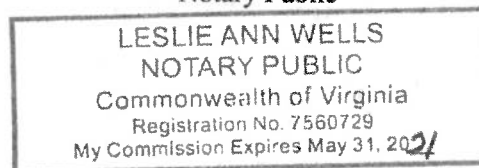
By: Jillean L. Justice (SEAL)  
Jillean L. Justice, President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillean L. Justice who is President of Old White Charities, Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





**Southern Coal Corporation,  
a Delaware corporation**

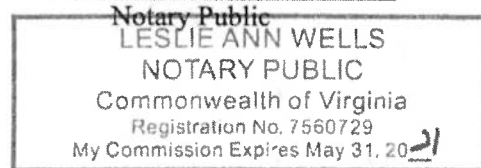
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Southern Coal Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**A&G Coal Corporation,  
a Virginia corporation**

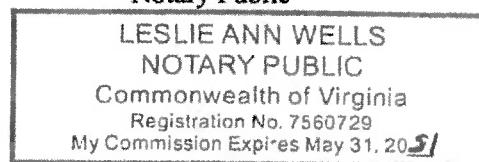
By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of A&G Coal Corporation, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Bardo Mining, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

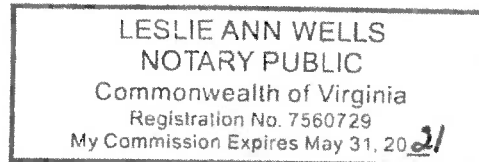
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Bardo Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Liggett Mining, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

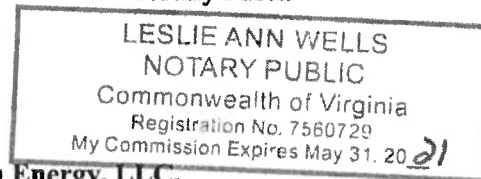
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Liggett Mining, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Sequoia Energy, LLC,  
a Kentucky limited liability company**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

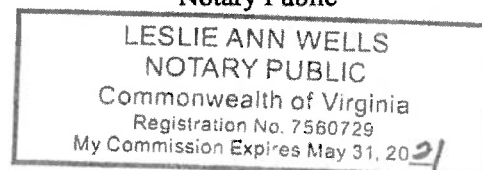
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Sequoia Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



Infinity Energy, LLC,  
a Kentucky limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

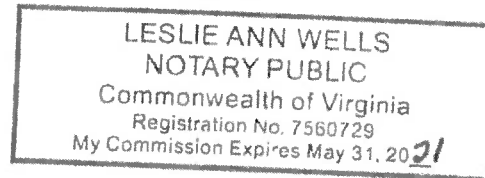
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Infinity Energy, LLC, a Kentucky limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15th day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Cane Patch Mining Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

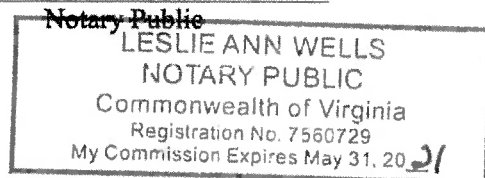
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Cane Patch Mining Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Meg-Lynn Land Company, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

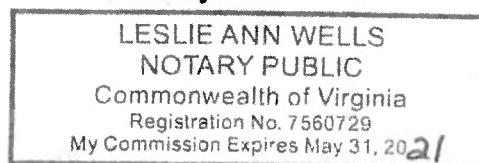
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Meg-Lynn Land Company, Inc., a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





1 2 3 4

**Premium Coal Company, Incorporated,  
a Tennessee corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

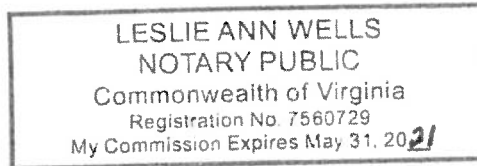
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Premium Coal Company, Incorporated, a Tennessee corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Baden Reclamation Company,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

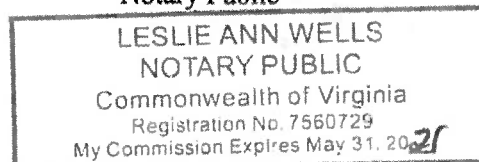
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Baden Reclamation Company, a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**Nine Mile Mining, Inc.,  
a Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

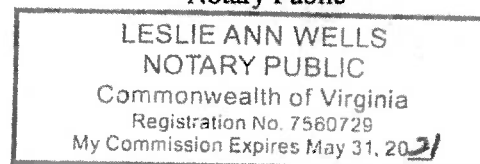
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Nine Mile Mining, Inc. a Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



1 1 1 1

Justice Coal of Alabama, LLC,  
formerly known as Alabama Carbon, LLC,  
an Alabama limited liability company

By: [Signature] (SEAL)  
Name: James C. Justice, II  
Title: Member

By: [Signature] (SEAL)  
Name: Jillean L. Justice  
Title: Member

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: Member

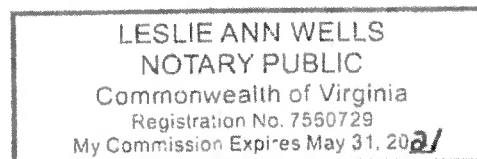
State of Virginia )  
City/County of Boonville ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, II who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729





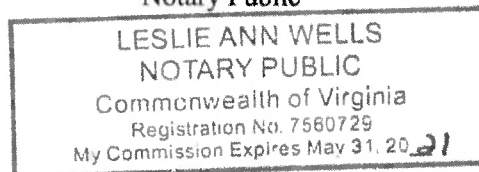
State of Virginia )  
 City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that Jillian L. Justice who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. She [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells  
 Notary Public

My Commission expires: 5-31-2021  
 Notary Registration Number: 7560729



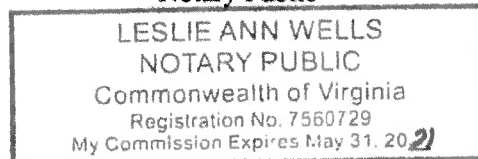
State of Virginia )  
 City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is a Member of Justice Coal of Alabama, LLC, an Alabama limited liability company, formerly known as Alabama Carbon, LLC, an Alabama limited liability company, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the limited liability company. He [check one] ☒ is personally known to me or ☐ has produced as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

Leslie Ann Wells  
 Notary Public

My Commission expires: 5-31-2021  
 Notary Registration Number: 7560729



**Virginia Fuel Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

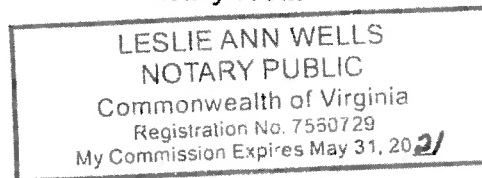
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Virginia Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2031  
Notary Registration Number: 7560729



**Kentucky Fuel Corporation,  
a Delaware corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

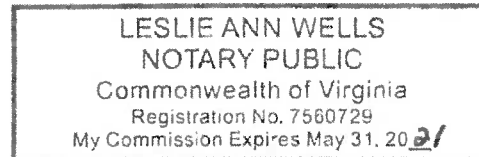
State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of Kentucky Fuel Corporation, a Delaware corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature]  
Notary Public

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729



**National Resources Inc.,  
a West Virginia corporation**

By: [Signature] (SEAL)  
Name: James C. Justice, III  
Title: President

State of Virginia )  
City/County of Roanoke ) ss.

I, Leslie A. Wells, a Notary Public of the City/County and State aforesaid, certify that James C. Justice, III who is President of National Resources Inc., a West Virginia corporation, personally appeared before me this day and acknowledged the due execution of this Agreement on behalf of the corporation. He [check one] ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Witness my hand and official stamp or seal, this 15<sup>th</sup> day of July, 2020.

[Signature: Leslie Ann Wells]

My Commission expires: 5-31-2021  
Notary Registration Number: 7560729

